HFS | Hiranandani Financial Services

NOTICE OF THE NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Ninth Annual General Meeting ("AGM")** of the members of **Hiranandani Financial Services Private Limited ("Company")** will be held on **Wednesday, August 05, 2026 at 5:30 p.m. (IST)** at the deemed venue at Corporate Office of the Company situated at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076 to transact the following business, through Video Conferencing / Other Audio Visual Means, in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India:

Ordinary Business:

Agenda Item 1:

To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and, in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, and the rules made thereunder *(including any statutory modification(s) or re-enactment thereof for the time being in force)*, the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Statement of Cash Flows, together with the notes forming part thereof, and the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

RESOLVED FURTHER THAT the copies of the foregoing resolution, certified to be true by any one of the Director or the Chief Financial Officer or the Company Secretary of the Company, may be furnished to any relevant person(s)/ authority(ies) as and when required."

By Order of the Board of Directors

For Hiranandani Financial Services Private Limited

B Santosh

Hiranandani Financial Services Pvt. Ltd. Mumbai

Balan Santosh Parthasarathy
Company Secretary & Compliance Officer
M. No. A49602

Date: May 06, 2026
Place: Mumbai

Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076

NOTES:

1. The Ministry of Corporate Affairs ('**MCA**') has vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 , 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 ('MCA Circulars'), and other circulars issued from time to time (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('**AGM**') through Video Conferencing ('**VC**') facility / Other Audio Visual Means ('**OAVM**'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('**the Act**'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and the MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Corporate Office of the Company.

2. In compliance with the statutory guidelines, the Notice along with the Annual Report 2025-26 is being sent only through electronic mode pursuant to Section 20(2) of the Companies Act, 2013 read with rule 35 of the Companies (Incorporation) Rules, 2014, as amended, to those Members whose email addresses are registered with the Company/ Depository participant/ Depositories. Members may please note that the Notice and Annual Report 2025-26 will also be available on the Company's website: https://hfs.in/ and the websites of the BSE Limited at www.bseindia.com.

3. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM. Hence, Proxy Form and Attendance Slip are not annexed hereto.

4. Corporate members are requested to send at secretarial@hfs.in before attending AGM, a duly certified copy of the board resolution authorizing their representative to attend and vote at AGM pursuant to Section 113 of the Companies Act, 2013.

5. As the AGM will be held through VC / OAVM, the Members are requested to dial-in to the link provided below, to join the AGM. We look forward to your participation.

   Link: https://us06web.zoom.us/j/81715702090?pwd=Y4WTJ3a1jIM9XXZdlDIUtsERhkjUl4.1
   Meeting ID: 817 1570 2090
   Passcode: 616799

6. The facility for joining the AGM shall be kept open 15 minutes before the time scheduled to start the AGM and shall not be closed till the expiry of 15 minutes after the scheduled time of the AGM.

7. In case of any assistance with regards to using the technology before or during the AGM, please contact on the Helpline number: +91 8433663869

8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

9. The relevant documents as referred to in the Notice convening the AGM and the statutory registers of the Company are available for inspection by the Members at the Corporate Office of the Company during business hours on all working days, except Saturdays, Sundays and public holidays between 11.00 a.m. to 1.00 p.m. and remotely up to the conclusion of the AGM.

10. Members are requested to kindly notify the Company of any changes in their addresses/email address so as to enable the Company to address future communication to their correct addresses.

Hiranandani Financial Services Pvt. Ltd. Mumbai

11. Members desiring inspection of the said documents and the statutory registers of the Company, are requested to contact Mr. Balan Santosh Parthasarathy, Company Secretary and Compliance Officer of the Company at secretarial@hfs.in. In case of any doubts or clarification, Members may contact Mr. Balan Santosh Parthasarathy, Company Secretary of the Company at secretarial@hfs.in.

12. Members may raise questions during the meeting or in advance by sending across their question to secretarial@hfs.in.

13. Since the AGM will be held through VC/OAVM, the road map to the deemed venue is not annexed to this Notice.

Hiranandani Financial Services Pvt. Ltd.
Mumbai