

Date: July 30, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India.

Scrip Name: HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY")

Scrip Code: 976040, 976451, 977704 & 977772

Dear Sir/Madam,

Subject: Prior Intimation as required under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Dear Sir/ Madam,

Pursuant to Regulation 50 (1) of the Listing Regulations, 2015, the Company hereby informs that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 05, 2026** at the Corporate Office of the Company situated at 9th Floor, Sigma Building, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076, *inter alia* to consider and approve the Unaudited Financial results along with the Limited Review Report of the Company for the quarter ended June 30, 2026.

In continuation to our earlier intimation dated June 26, 2026, please note that the trading window for dealing in listed securities of the Company is closed from July 01, 2026, till August 07, 2026 (both days inclusive), i.e. till the expiry of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending June 30, 2026 for all the Designated Persons and their immediate relatives.

This intimation is also being uploaded on the website of the Company and will be available at www.hfs.in

Request you to kindly take the same on record.

Thanking you.

Yours Sincerely,
For **Hiranandani Financial Services Private Limited**

Balan Santosh Parthasarathy
Company Secretary & Compliance Officer
CS Membership No.: A49602

Place: Mumbai

Hiranandani Financial Services Private Limited