

April 29, 2026

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. Utpal Sheth : Independent Director
Mr. Prem Kumar Chopla : Independent Director
Mr. Anil Kaul : Independent Director
Mr. Kartikeya Kaji : Nominee Director

Invitees:

Mr. Uday Suvarna : Chief Executive Officer
Mr. Rajesh Rajak : Chief Financial Officer

Dear All,

Ref.: 01/2026-27 Board Meeting

Notice is hereby given that the first meeting (01/2026-27) of the Board of Directors of the Company is scheduled to be held on Wednesday, May 06, 2026, at 3.00 P.M. (IST) at the corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

In accordance with the provisions of Section 173 of the Companies Act, 2013, and the rules framed thereunder, Directors also have an option to participate in the meeting through electronic mode by way of a Video Conferencing Facility (VC). The Directors can join the VC through the following link:

Link	:	https://us06web.zoom.us/j/83844946412?pwd=GutBM2Ggg6lIFcl2vN5poq7yka6qZx.1
Meeting ID	:	838 4494 6412
Password	:	413236

The Notice and agenda of the meeting, along with notes to the agenda, are enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **Hiranandani Financial Services Private Limited**

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

Place: Mumbai

Hiranandani Financial Services Private Limited

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060