HFS Hiranandani Financial Services

Date: August 06, 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

Sub: Proceedings of the 9th (Ninth) Annual General Meeting ("AGM") of the Company held on Wednesday, August 05, 2026:

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 9th (Ninth) Annual General Meeting ('AGM') of the Members of the Company was convened and held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on **Wednesday, August 05, 2026, at 5.30 p.m.,** at its deemed venue i.e. Corporate Office of the Company at Sigma, 9th floor, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076 and the businesses were transacted as stated in the Notice of the AGM.

The proceedings of the AGM, is attached herewith.

This is for your information and records.

Yours Sincerely,
For Hiranandani Financial Services Private Limited

BALAN SANTOSH PARTHASARATHY
Digitally signed by BALAN SANTOSH PARTHASARATHY
Date: 2026.08.06 14:26:56 +05'30'

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

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 9th (NINTH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

(A) Date, Time and Venue of the 9th Annual General Meeting ("AGM")

The AGM of the Company was held through Video Conferencing (VC) / Other Audio - Visual Means ("OAVM") on **Wednesday, August 05, 2026, at 05:30 p.m.** at the deemed venue i.e. at the Corporate Office at Sigma, 9th floor, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076, in accordance with the applicable provisions of the Companies Act, 2013, the relevant Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable.

Pursuant to the circulars issued by the Ministry of Corporate Affairs ('**MCA**') including the circular dated September 22, 2025, read together with the relevant circulars issued earlier, the AGM of the Company was held through OAVM.

The Meeting commenced at 5:30 p.m. and concluded at 5.36 p.m.

(B) Proceedings in brief:

- The following Members and Directors of the Company, were present:

Name	Designation/Capacity	Location and Mode of Presence
Mr. Harsh S. Hiranandani	Member & Non-Executive Director	Mumbai (Through VC)
Mr. Uday Suvarna	Member & Chief Executive Officer	Mumbai, from the Corporate Office
Mr. Prince Aditya	Authorised Representative of M/s. Nama Taano Pte. Ltd. – Member of the Company	Mumbai (Through VC)
Mr. Utpal Sheth	Independent Director	Mumbai (Through VC)
Mr. Prem Kumar Chophla	Independent Director	Canada (Through VC)
Mr. Kartikeya Kaji	Non-Executive, Nominee Director	Mumbai (Through VC)

- Mr. Harsh S. Hiranandani, Mr. Uday Suvarna, Members of the Company and Mr. Prince Aditya (Authorised Representative of M/s. Nama Taano Pte. Ltd.), were present at the meeting. Mr. Harsh S. Hiranandani and Mr. Prince Aditya participated in the meeting through VC.

- Directors present elected Mr. Harsh Hiranandani, Director as the Chairman of the AGM. Mr. Harsh S. Hiranandani thanked the Directors. He thereafter took the Chair and presided over the AGM.

- Apart from above, Mr. Vinit Jain, Partner of KKC & Associates LLP, Chartered Accountants, Statutory Auditors attended the AGM from the Corporate Office and Ms. Sampada Indap, Partner of the Bhandari & Associates, Company Secretary, Secretarial Auditor was also present in the AGM through VC.

- Further, Mr. Uday Suvarna, Chief Executive Officer, Mr. Rajesh Rajak, Chief Financial Officer and Mr. Balan Santosh Parthasarathy, Company Secretary and Compliance Officer were present in-person at the deemed venue i.e. the Corporate Office of the Company.

- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors and Invitees to the AGM.

- The Company Secretary informed the Members that the Annual Report for the F.Y. 2025-2026 comprising of the Notice convening the 9th AGM of the Members of the Company and the Audited Financial Statements, report of the Auditors and Directors thereon, had been circulated to the Members in accordance with the relevant provisions of the Companies Act, 2013 and the relevant Rules made thereunder. He further stated that the said documents were available for inspection, during the course of this AGM.

- With the consent of the Members present, the Notice convening the AGM, along with the Audited Financial Statements including the report of the Auditors without any qualifications/observations and Directors thereon was taken as read.

- Mr. Balansantosh Parthasarathy requested the members to propose the Ordinary resolution as set out in Item No. 1 of the Notice relating to adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with, the reports of the Board of Directors and Auditors thereon.

- Mr. Balansantosh Parthasarathy briefed the Members on the Ordinary resolution as set out in Item No. 1 of the Notice, and invited the Members to seek clarifications, if any. The Members present stated that they had no queries and fully supported passing of the Ordinary resolution as set out in Item No. 1 of the Notice.

- Mr. Harsh Hiranandani proposed the said Ordinary resolution, as set out in Item No. 1.

- Mr. Prince Aditya seconded the said Ordinary resolution, which was thereafter put to vote by a show of hands.

- Mr. Balansantosh Parthasarathy requested the Members present to vote on the Ordinary resolution as set out in the Notice by show of hands. All the Members present raised their hands in favour of the said Ordinary resolution.

- Mr. Balansantosh Parthasarathy declared that all the Members present at the AGM had voted in favour of the Ordinary resolution as set out in the Notice, by a show of hand, and the Ordinary Resolution set out in the Notice had been duly passed unanimously as detailed as under:

Sr. No.	Item Description	Resolution type	Mode of Voting
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.	Ordinary	Show of hands

- The Chairman thereafter thanked the Members and Directors of the Company, for their participation at the AGM.

- There being no other business, the AGM concluded at 5.36 p.m. The Members present proposed a vote of thanks to the Chair.