

Date: September 28, 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

Scrip Code : 976040, 976451, 977704, 977772

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the quarter and half year ending September 30, 2026

This is to inform you that the Trading Window for dealing in the Non-Convertible Debentures (“**Listed Debt Securities**”) of Hiranandani Financial Services Private Limited (“**the Company**”) shall remain closed from Thursday, October 01, 2026 till the expiry of 48 (forty-eight) hours after declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026, for the designated persons of the Company and their immediate relatives pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (“**the PIT Regulations**”), as amended and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (“**Insider Trading Code**”) of the Company .

Further, the date of the meeting of the Board of Directors to consider and approve, *inter alia*, the said Un-Audited Financial Results of the Company shall be intimated to BSE Limited, in due course.

The above intimation shall also be uploaded on the website of the Company at <https://hfs.in/investor-information>

You are requested to take note of the above on record.

For **Hiranandani Financial Services Private Limited**

BALAN SANTOSH
PARTHASARATHY

Digitally signed by BALAN
SANTOSH PARTHASARATHY
Date: 2026.09.28 18:23:48
+05'30'

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

Hiranandani Financial Services Private Limited

Regd. Office: 4th Floor, Scorpio House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400076.
Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
Email: wecare@hfs.in, Website: www.hfs.in | Mob.: + 91 8655830249 CIN: U65999MH2017PTC291060