

Date: April 30, 2026

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda,
Fort, Mumbai - 400001

Scrip Name: HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Scrip Code: 976040, 976451 & 977704

Subject: Disclosure pursuant to Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, read with SEBI circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir/Madam,

With reference to the SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, read with SEBI circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, as amended from time to time or any other applicable SEBI circular, in relation to fund raising by issuance of debt securities by large corporates.

We hereby submit that Hiranandani Financial Services Private Limited, "**the Company**," does not fall under the category of "**Large Corporate**" as per the framework mentioned in the aforesaid SEBI circulars.

This is for your kind information and dissemination.

For **Hiranandani Financial Services Private Limited**

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SANTOSH

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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