Date: October 29, 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 ("01/2026-2027") Extra-Ordinary General Meeting ("EoGM") of the Company held at a shorter notice on Wednesday, October 28, 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 as amended from time to time, this is to inform you that the Extra-Ordinary General Meeting ('**EoGM**' or '**Meeting**') of the Company was convened and held at a shorter notice, through Video Conferencing (VC)/Other Audio - Visual Means ("**OAVM**") on **Wednesday, October 28, 2026, at 05:45 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 EoGM.

The proceedings of the EoGM are attached herewith.

This is for your information and records.

Yours sincerely,
Hiranandani Financial Services Private Limited

BALAN SANTOSH PARTHASARATHY
Digitally signed by BALAN SANTOSH PARTHASARATHY
Date: 2026.10.29 15:57:12 +05'30'

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

Encl: as above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

(A) Date, Time and Venue of the Extra-ordinary General Meeting ("EoGM")

The EoGM of the Company was held through Video Conferencing (VC) facility at a shorter notice on **Wednesday, October 28, 2026, at 5:45 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, as amended from time to time.

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 EoGM of the Company was held through OAVM.

The Meeting commenced at 5:45 p.m. and concluded at 5:50 p.m.

(B) Proceedings in brief:

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

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	Mumbai (Through VC)

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

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

- Leave of absence was sought by and granted to Ms. Neha Hiranandani, Mr. Kartikeya Kaji, Mr. Utpal Sheth, Mr. Prem Kumar Chophla and Mr. Anil Kaul, Directors of the Company, who expressed their inability to attend the Meeting due to other prior commitments.

- The Internal Auditors, Statutory Auditors and Secretarial Auditors sought leave of absence as they expressed their inability to attend the meeting due to their other prior commitments.

- Harsh S. Hiranandani, Director, was elected by the members as the Chairman of the EoGM. Mr. Harsh S. Hiranandani took the Chair and presided over the EoGM.

- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors and Officers of the Company to the EoGM.

- With the consent of the Members present, the Notice dated October 28, 2026 convening the EoGM on shorter notice was taken as read.

- Mr. Balan Santosh Parthasarathy informed the Members that the documents/reports as mentioned in the explanatory statement to the special business as set out in Item No. 1 and 2 of the Notice are available for inspection by the Members during the course of this EoGM.

- Mr. Balan Santosh Parthasarathy thereafter briefed the Members on the special business set out in Item No. 1 and 2 of the Notice and invited the Members to seek clarifications, if any.

- The Members present stated that there were no further queries on the special business as set out in the Notice.

- Mr. Harsh S. Hiranandani, Member, thereafter proposed the Ordinary resolution as set out in Item No. 1 of the Notice and requested any of the Members to second the said resolution. Mr. Prince Aditya (Authorised representative of Nama Taano Pte Ltd.) seconded the said Ordinary resolution.

- Mr. Harsh S. Hiranandani, Member, further proposed the Special resolution as set out in Item No. 2 of the Notice and requested any of the Members to second the said resolution. Mr. Prince Aditya (Authorised representative of Nama Taano Pte Ltd.) seconded the said Special Resolution.

- Both Item No. 1 and 2 were then put to vote.

- Mr. Balan Santosh Parthasarathy stated that all the Members present at the EoGM had voted unanimously in favour of the Special Business as set out in the Notice, by show of hands, detailed as under:

Sr. No.	Item Description	Resolution type	Mode of Voting
1	To increase the Authorized Share Capital of the Company and consequent alteration to the Capital Clause of Memorandum of Association	Ordinary	Show of hands
2.	To approve the 'Hiranandani Financial Services - Employee Stock Option Plan 2026' ("ESOP 2026" / "plan").	Special	Show of hands

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

- There being no other business, the EoGM concluded at 05:50 p.m. The Members present proposed a vote of thanks to the Chair.