Date: November 24, 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: Prior intimation of the Extra-Ordinary General Meeting ("EGM") of the Company scheduled to be held at shorter notice on Thursday, November 26, 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 ('**EGM**' or '**Meeting**') of the Company is scheduled to be held on Thursday, November 26, 2026 at 04:00 P.M., at a shorter notice, through Audio Visual Means, at its Corporate Office at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076.

This is for your kind information and necessary records.
Yours sincerely,
For Hiranandani Financial Services Private Limited

BALAN SANTOSH PARTHASARATHY
Digitally signed by BALAN SANTOSH PARTHASARATHY
Date: 2026.11.24 18:20:33 +05'30'

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