

February 03, 2026

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. Utpal Sheth : Independent Director
Mr. Prem Kumar Chopla : Independent Director
Mr. Anil Kaul : Independent Director
Mr. Kartikeya Dhruv Kaji : Nominee Director

Invitees:

Mr. Uday Suvarna : Chief Executive Officer
Mr. Rajesh Rajak : Chief Financial Officer

Dear All,

Ref.: 9/2025-26 Board Meeting

Notice is hereby given that the ninth meeting (9/2025-26) of the Board of Directors of the Company will be held on Tuesday, February 10, 2026 at 3.00 P.M. (IST) at corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the rules framed thereunder, directors also have an option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

Link	:	https://us06web.zoom.us/j/81837503400?pwd=pLkCoKVJxfx7zmbHGxw75VPxGXDzeMx.1
Meeting ID	:	818 3750 3400
Password	:	849466

The agenda for the meeting along with notes to the agenda for your consideration will be sent in due course of time.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **Hiranandani Financial Services Private Limited**

Balan Santosh Parthasarathy
Company Secretary & Compliance Officer
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