

**Date : April 27, 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**

Dear Sir/Madam,

**Subject: Outcome of Meeting of the Finance & Investment Committee of M/s. Hiranandani Financial Services Private Limited ('the Company/HFS') held on Monday, April 27, 2026.**

Dear Sir/ Madam,

In furtherance to our intimation dated April 22, 2026 and pursuant to the Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with applicable rules and regulations, as the case may be, issued by the SEBI for time to time, we hereby inform that the Finance & Investment Committee ('the Committee') of the Company at its meeting held today i.e. Monday, April 27, 2026 have inter-alia, considered and approved raising of funds by way of issuance of non-convertible securities.

The Committee has approved the issue and allotment of 20,000 (Twenty Thousand) secured, rated, listed, redeemable, non-convertible debentures (NCDs) of face value of INR 1,00,000 (Indian Rupees One Lakh only) amounting to INR 2,00,00,00,000 (Indian Rupees Two Hundred Crore only) in a dematerialised form, in one or more tranches, on a private placement basis, which is within the limit as approved by the members of the Company.

The Committee Meeting commenced at 04:30 P.M. and concluded at 05:45 P.M.

We request you to take the above on record.

For **Hiranandani Financial Services Private Limited**

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

CC : Catalyst Trusteeship Limited through e-mail at [complianceCTL-Mumbai@ctltrustee.com](mailto:complianceCTL-Mumbai@ctltrustee.com)

**Hiranandani Financial Services Private Limited**

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