

Date: April 30, 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**

**Subject: Intimation as required under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This is to inform you that, in terms of the provisions of Regulation 60(2) of the Listing Regulations, read with Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022, as amended from time to time, we hereby provide details of the record date of the interest due on Non-Convertible Debentures issued by the Company as mentioned below:

Sr No.	ISIN	Record Date	Purpose	Due Date of Payment of Interest
1	INE07UF07018	16/05/2026	Monthly Interest Payment	31/05/2026
2	INE07UF07026	09/05/2026	Quarterly Interest Payment	24/05/2026

This is for your information, record, and appropriate dissemination.

For **Hiranandani Financial Services Private Limited**

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

Place: Mumbai

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076  
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