

Date: June 26, 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, 977772

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the quarter ending June 30, 2026.

This is to inform you that the Trading Window for dealing in the Non-Convertible Debentures (“**Listed Debt Securities**”) of Hiranandani Financial Services Private Limited (“**the Company**”) for the quarter and year ending June 30, 2026, shall remain closed from Wednesday, July 01, 2026 till the expiry of 48 (forty-eight) hours after declaration of the Un-Audited Financial Results of the Company, for the designated persons, their immediate relative(s) and fiduciaries of the Company, in terms of the relevant provisions of the Code of Practices and Procedure for Fair Disclosure of UPSI and Code of Conduct to Regulate, Monitor and Report Trading (“**Insider Trading Code**”) of the Company and the relevant provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (“**the PIT Regulations**”), as amended.

Further, please note that the date of the meeting of the Board of Directors to consider and approve, *inter alia*, the said Un-Audited Financial Results of the Company shall be intimated to BSE Limited, in due course of time.

The Company has accordingly notified the designated persons, their immediate relatives and the fiduciaries of the Company, not to deal in the Listed Debt Securities, in any manner whatsoever, during the said restricted trading window period.

The above intimation shall also be uploaded on the website of the Company at <https://hfs.in/investor-information>

You are requested to take note of the above and bring this to the attention of all concerned.

For Hiranandani Financial Services Private Limited

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

Hiranandani Financial Services Private Limited