

Date: February 05, 2026

To,  
The Secretary  
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**

Dear Sir/Madam,

**Subject: Intimation as required under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 50 of the Listing Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 10, 2026 at 3.00 p.m.** at the Corporate Office of the Company located at 9<sup>th</sup> Floor, Sigma Building, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076, to *inter alia*, consider and approve the Unaudited Financial results of the Company for the quarter ended December 31, 2025, which is subject to a limited review by the Statutory Auditors of the Company and subject to review and recommendation by the Audit Committee of the Board.

You are requested to kindly take note of the above and arrange to bring this to the notice of all concerned.

This intimation is also being uploaded on the website of the Company and will be available at [www.hfs.in](http://www.hfs.in)

Thanking you.

Yours Sincerely,  
For **Hiranandani Financial Services Private Limited**

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

Place: Mumbai

**Hiranandani Financial Services Private Limited**