

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 & 977704

Dear Sir/Madam,

Subject: Prior Intimation as required under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Dear Sir/ Madam,

Pursuant to Regulation 50 (1) of the Listing Regulations, 2015, the Company hereby informs that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, May 06, 2026** at the Corporate Office of the Company situated at 9th Floor, Sigma Building, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076, *inter alia* to consider and approve the Audited Financial results along with the Auditors Report of the Company for the quarter and year ended March 31, 2026.

In continuation to our earlier intimation dated March 31, 2026, please note that the trading window for dealing in listed securities of the Company is closed from April 01, 2026, till May 08, 2026 (both days inclusive), i.e. till the expiry of 48 hours from the date of publication of financial results for all the Designated Persons and their immediate relatives.

This intimation is also being uploaded on the website of the Company and will be available at www.hfs.in

Request you to kindly take the same on record.

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