

Date: April 22, 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: Prior intimation for the proposed issuance of Non-Convertible Debentures on private placement basis as required under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 50 of the Listing Regulations, please note that a meeting of the Finance & Investment Committee of the Company is scheduled to be held on Monday, April 27, 2026, inter alia, to consider and approve, if thought fit, the proposal for raising of funds by issuance of Non-Convertible Debentures on private placement basis, for an amount not exceeding Rs.2,00,00,00,000/- (Rupees Two Hundred crores only).

This is for your information.

Thanking you,

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

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

Place: Mumbai

Hiranandani Financial Services Private Limited