

Date : March 23, 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: Outcome of Meeting of the Finance & Investment Committee of M/s. Hiranandani Financial Services Private Limited ('the Company/HFS') held on Monday, March 23, 2026.

Dear Sir/ Madam,

In furtherance to our intimation dated March 17, 2026 and pursuant to the Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with applicable rules and regulations, as the case may be, issued by the SEBI for time to time, we hereby inform that the Finance & Investment Committee ('the Committee') of the Company at its meeting held today i.e. Monday, March 23, 2026 have inter-alia, considered and approved raising of funds by way of issuance of non-convertible securities.

The Committee has approved the issue and allotment of 7,500 (Seven Thousand Five Hundred) secured, rated, listed, redeemable, non-convertible debentures (NCDs) of face value of INR 1,00,000 (Indian Rupees One Lakh only) amounting to INR 75,00,00,000 (Indian Rupees Seventy-Five Crore only) in a dematerialised form, in one or more tranches, on a private placement basis, which is within the limit as approved by the members of the Company.

The Committee Meeting commenced at 05:30 P.M. and concluded at 05:45 P.M.

We request you to take the above on record.

For **Hiranandani Financial Services Private Limited**

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

CC : Catalyst Trusteeship Limited through e-mail at complianceCTL-Mumbai@ctltrustee.com

Hiranandani Financial Services Private Limited

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