

Date: March 30, 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 30, 2026.

Dear Sir/ Madam,

Pursuant to the applicable provisions 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 their meeting held today i.e. Monday, March 30, 2026 have inter-alia, considered and approved allotment of 7,500 secured, rated, listed, redeemable non-convertible debentures amounting to Rs. 75,00,00,000 (Indian Rupees Seventy-Five Crore only) on private placement basis.

The resolution passed by the Committee is enclosed herewith.

The Committee Meeting commenced at 11:15 A.M. and concluded at 11:25 A.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

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF FINANCE AND INVESTMENT COMMITTEE (THE "COMMITTEE") OF HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED (THE "COMPANY") HELD ON MONDAY, MARCH 30, 2026 AT 11:15 AM AT 9TH FLOOR, SIGMA, HIRANANDANI BUSINESS PARK, TECHNOLOGY STREET, POWAI, MUMBAI - 400076

TO APPROVE ALLOTMENT OF 7,500 SECURED, RATED, LISTED, REDEEMABLE NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS:

"RESOLVED THAT pursuant to the provisions of Section 23, 42 & 71 and other applicable provisions of the Companies Act, 2013, read with the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Prospectus and Allotment of Securities) Rules, 2014, Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any modifications, re-enactments and amendments for the time being in force), and pursuant to the provisions of the Memorandum and Articles of the Company, and in accordance with the authorization of the Board of the Company vide its resolutions dated March 25, 2025 read with resolutions passed by finance and investment committee dated March 12, 2026 and March 23, 2026, approval of the Committee be and is hereby accorded to allot up to 7,500 (seven thousand Five Hundred) rated, listed, secured, redeemable, non-convertible debentures having a face value of INR 1,00,000 (Indian Rupees One lakh) each aggregating up to INR 75,00,00,000 (Indian Rupees Seventy-Five Crore) ("Debentures") on a private placement basis to the following identified investors ("Identified Investors") in accordance with the terms and conditions as set out in the General Information Document dated March 17, 2026 ("GID") and the Key Information Document dated March 24, 2026 ("KID")

S r N o	Name of the Allottee	Address, PAN and email ID	ISIN Details	Number of Debenture(s) Allotted	Nominal value of debenture(s) (In Rs.)	Amount received (In Rs.)
1	Axis Equity Savings Fund	Address: AXIS HOUSE, 1 ST FLOOR, C2 WADIA INTERNATIONAL CENTRE, PANDURANG BUDHKA R MARG, WORLI, MUMBAI 400025	ISIN: INE07UF07034	7,500	Rs. 100,000/- (Rupees Only Lakh Only)	Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only)
2	Axis Credit Risk Fund	PAN: AACTA5925A Email ID: settlementsupport@axismf.com				
3	Axis Strategic Bond Fund					
4	Axis Conservative Hybrid Fund					
TOTAL						

RESOLVED FURTHER THAT the Debentures be credited to the demat account of the Identified Investors through the corporate action with the National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") and the Committee hereby approves the delivery of duly executed documents and instruments as required to allot the Debentures to the demat account of the Identified Investors and to provide a copy of such documents to the Identified Investors.

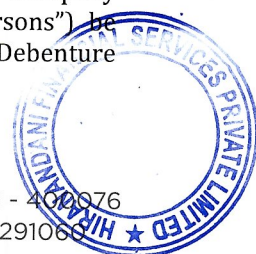
RESOLVED THAT the Company be and is hereby authorised to enter the names of the Allottee(s) in the register of the debenture holders of the Company ("Register of Debenture Holders") as the holders of the Debentures, and the Chief Executive Officer and/or the Chief Financial Officer and/or the Company Secretary & Compliance Officer of the Company (collectively, referred to as the "Authorised Persons") be and are hereby severally authorised, to enter the name of the Allottee(s) in the Register of Debenture Holders.

Hiranandani Financial Services Private Limited

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RESOLVED FURTHER THAT the Authorised Persons be and are hereby severally authorised to:

- (a) do all other acts, deeds and things in connection with the allotment of the Debentures, including without limitation undertaking necessary corporate action, the issue and delivery of letters of allotment, issuing debenture certificate(s), paying stamp duty on the Debentures, filing return of allotment and other forms with the registrar of companies; and
- (b) execute all such documents, and do all such acts, deeds and things, as may be required to give effect to the allotment of the Debentures or may be necessary or expedient to implement these resolutions.

RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies by any of the Director or Chief Financial Officer or Chief Executive Officer or Company Secretary of the Company be furnished to such persons as may be deemed necessary."

CERTIFIED TRUE COPY
For **Hiranandani Financial Services Private Limited**

B Santosh

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

Date: March 30, 2026
Place: Mumbai

Hiranandani Financial Services Private Limited

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