

Date : February 18, 2025

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

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 Tuesday, February 18, 2025.

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. Tuesday, February 18, 2025 have inter-alia, considered and approved raising of funds by way of issuance of non-convertible securities.

The Committee has approved issue and allotment of 5,000 (Five Thousand) secured, rated, listed, redeemable, non-convertible debentures (NCDs) of face value of INR 1,00,000 (Indian Rupees One Lakh only) amounting to INR 50,00,00,000 (Indian Rupees Fifty Crore only) in a dematerialised form, in one or more tranches, on a private placement basis.

The Committee Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

We request you to take the above on record.

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary
Membership No : A28476

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

Hiranandani Financial Services Private Limited

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