

Date : February 13, 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: Intimation as required under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 50 of the Listing Regulations, 2015, please note that meeting of the Finance & Investment Committee of the Company is scheduled to be held on Tuesday, February 18, 2025, inter alia, to consider and approve raising of funds by way of issuance of non-convertible securities.

This is for your information, record, and appropriate dissemination.

Thank you.

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

Ketaki Satam
Company Secretary
Membership No.: A28476

Place: Mumbai

Hiranandani Financial Services Private Limited