

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Eighth Annual General Meeting ("AGM")** of the members of **Hiranandani Financial Services Private Limited ("Company")** will be held on **Thursday, September 18, 2025 at 1:30 P.M. (IST)** at the deemed venue at Corporate Office of the Company situated at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076 to transact the following business, through Video Conferencing / Other Audio Visual Means, in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India:

Ordinary Business:

Agenda Item 1:

To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

By Order of the Board of Directors

For Hiranandani Financial Services Private Limited

Ketaki Prasad Satam
Company Secretary
M. No. A28476

Date: August 26, 2025
Place: Mumbai

Corporate Office: 9th Floor, Sigma, Hiranandani Business
Park, Technology Street, Powai, Mumbai
– 400076

Hiranandani Financial Services Private Limited

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 20, 2022, September 25, 2023, September 19, 2024 and other circulars issued from time to time (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. In compliance with the statutory guidelines, the Notice along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository participant/ Depositories. Members may please note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.hfs.in, and the websites of the Bombay Stock Exchange at www.bseindia.com.
3. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM. Hence, Proxy Form and Attendance Slip are not annexed hereto. However, in terms of the provisions of Sections 112 and 113 of the Act, representatives of the Members such as the President of India or the Governor of a State or body corporate may be appointed for the purpose of voting or for participation at the AGM through VC/OAVM.
4. As the AGM will be held through VC / OAVM, the Members are requested to dial-in to the link provided below, to join the AGM. We look forward to your participation.

Link: <https://us06web.zoom.us/j/83742004371?pwd=rDGbJ3Skbdew2HVHw7hhgk337eXS0A.1>
5. The facility for joining the AGM shall be kept open 15 minutes before the time scheduled to start the AGM and shall not be closed till the expiry of 15 minutes after the scheduled time of the AGM.
6. In case of any assistance with regards to using the technology before or during the AGM, please contact on the Helpline number: +91 22 6209 3477
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
8. The proceedings of the AGM shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the Members.
9. The relevant documents as referred to in the Notice convening the AGM and the statutory registers of the Company are available for inspection by the Members at the Registered Office of the Company during normal business hours on all working days, except Saturdays, Sundays and public holidays between 11.00 a.m. to 1.00 p.m. and remotely up to the conclusion of the AGM.
10. Members desiring inspection of the said documents and the statutory registers of the Company, are requested to contact Ms. Ketaki Prasad Satam, Company Secretary of the Company at ketaki.satam@hfs.in. In case of any doubts or clarification, Members may contact Ms. Ketaki Prasad Satam, Company Secretary of the Company at ketaki.satam@hfs.in
11. Since the AGM will be held through VC/OAVM, the road map to the deemed venue is not annexed to this Notice.

Hiranandani Financial Services Private Limited