

HDB/SLC/2025/1379

October 8, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: HDBFS

Scrip Code: 544429

Sub.: Intimation under Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Further to our intimation dated September 26, 2025, wherein we had informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 15, 2025 to inter-alia consider and approve unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2025. In compliance with Regulation 29(1) read with Regulation 50(1) of the SEBI Listing Regulations, we wish to inform you that at the said meeting, the Board would also consider the proposal for Declaration of a Interim Dividend on the equity shares of the Company, for the Financial Year 2025-26.

As informed in the earlier intimation, the window for trading in securities of the Company is closed till Friday, October 17, 2025 for the designated employees and their immediate relatives pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Jayesh Khandelwal
Company Secretary and Compliance Officer
Membership No. F11340