

HDB/SLC/2026/1454

March 25, 2026

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
Scrip Code: HDBFS

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544429

Dear Sir / Madam,

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

Pursuant to Regulation 29 read with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HDB Financial Services Limited (the "Company") is scheduled to be held on Wednesday, April 15, 2026 to *inter-alia* consider the following:

- a) Approval of the audited standalone financial results of the Company for the quarter/year ended March 31, 2026;
- b) Recommendation of final dividend on the equity shares of the Company, if any, for the financial year 2025-26 including fixation of record date for the same; and
- c) Approval for borrowing of funds by issue of non-convertible securities on private placement basis, in one or more tranches.

In view of the above and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we also wish to inform you that the window for trading in the securities of the Company shall remain closed from Wednesday, April 1, 2026 to Friday, April 17, 2026 (both days inclusive) for the promoter, designated persons, directors and their immediate relatives, etc.

This is for your information and appropriate dissemination.

Yours faithfully,
For HDB Financial Services Limited

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