Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

Hybrid

11th September, 2026

The Secretary **The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Code – HYBRIDFIN**	The Secretary **BSE Limited** Corporate Relationship Dept. 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code - 500262**

Sub: Proceedings of the Annual General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir,

This is to inform you that the Thirty Ninth Annual General Meeting ("AGM") of the Members of Hybrid Financial Services Limited (" the Company") was held today i.e., Friday, 11th September,2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The summary of the proceedings of the Annual General Meeting of the members of the Company is as follows:

Mr. Sameer S. Pimpale, Chairman of the Board and AGM, commenced the Meeting at 11.00 AM (IST). The other Directors of the Company attending the AGM in person or through VC/OAVM were introduced.

The Chairman called the meeting to order as the requisite quorum 106+ members were present, carrying voting percentage of 64.09% and called the meeting to order.

The Chairman informed the Members that the Notice of the meeting was taken as read. The Chairman requested Mr K. Chandramouli Whole-time Director and Company Secretary to read the Statutory Auditor's Report and the Secretarial Audit Report and the same were read accordingly.

The Chairman informed that the remote e-voting facility was provided to all the Members of the Company from Tuesday, 8th September, 2026 (9:00 a.m. IST) to Thursday, 10th September, 2026 (5:00 p.m. IST) and a facility of voting during the AGM was provided to the Members who had not voted earlier.

Cond...2/-

HYBRID FINANCIAL SERVICES LIMITED MUMBAI

The following resolutions set out in the Notice convening the AGM and were read by the Chairman of the Company:

Resolution No	
Ordinary Business	
1	To consider and adopt the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company for the year ended 31st March, 2026 and the Balance Sheet at that date and the Reports of Directors and the Auditors thereon.
2	To declare Dividend of @ 1% on Preference Shares for the Financial Year 2025-2026 as per terms of issue.
Special Business	
3	Appointment of Mrs. Megha Jatendra Vazkar (DIN:00179162) as Whole Time Director of the Company to hold office for a period of three years with effect from 1st July, 2026.

The Chairman then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company and the related matters. The chairman along with the Board members responded to all queries raised by the Members.

The Chairman thanked the Members for attending and participating in the AGM It was then informed to all the Members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) not exceeding two working days from the conclusion of the Annual General Meeting

The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 12-00 p.m. after being open for 15 minutes for e-voting to be completed.

Yours faithfully,

For Hybrid Financial Services Limited

HYBRID FINANCIAL SERVICES LIMITED MUMBAI

K. Chandramouli
Whole Time Director and
Company Secretary
DIN: 00036297

Details of the Director seeking appointment/re-appointment at the Forthcoming Annual General Meeting

[Pursuant to Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]

Name	Mrs. Megha Jatendra Vazkar
Date of Birth	18th December, 1963
Qualifications	BCOM MMS
Date of Original Appointment	22nd October, 2014
Expertise in specific functional area	She has over thirty three years of experience in the field of Corporate Finance and Institutional Broking.
Directorships held in other body corporate as on 31st March 2026	1) Garron Trading Company Private Limited 2) Hybrid Services and Trading Private Limited 3) Hybrid Systems Limited
Membership / Chairmanships of committees of other companies (includes only Audit Committee and Stakeholders Relationship Committee) as on 31st March 2026	Nil
Number of equity shares held in the Company as on 31st March 2026	Nil
Relationship with other Directors and Key Managerial Personnel	None

Yours faithfully,

For Hybrid Financial Services Limited

K. Chandramouli
Whole Time Director and
Company Secretary
DIN: 00036297

HYBRID FINANCIAL SERVICES LIMITED MUMBAI

Hybrid Financial Services Limited
104, 1st Floor, Sterling Centre,
Opp. Divine Child High School, Andheri- Kurla Road,
Andheri (East), Mumbai - 400 093.