

## *Hybrid Financial Services Limited*

October 14, 2025

<p>The Secretary, <b>National Stock Exchange of India Limited.</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051</p> <p><b>Scrip Code – HYBRIDFIN</b></p>	<p>The Secretary, <b>BSE Limited.,</b> Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023</p> <p><b>Scrip Code - 500262</b></p>
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Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the Board of Directors of the Company will meet on Wednesday, 29<sup>th</sup> October, 2025 pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 to consider, approve and take on record the Un-audited Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2025.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company. The Window Closure for trading by Designated Persons of the Company shall remain close from Wednesday, 1<sup>st</sup> October, 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year Ended 30<sup>th</sup> September, 2025.

You are requested to take the record on the same.

Thanking you,

Yours faithfully,

**for HYBRID FINANCIAL SERVICES LIMITED**

**K. CHANDRAMOULI**  
**WHOLETIME DIRECTOR &**  
**COMPANY SECRETARY**