

## Hybrid Financial Services Limited

22<sup>nd</sup> May, 2026

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

**Sub: Outcome of Board Meeting held on Thursday, 21<sup>st</sup> May, 2026 submitted**

Please refer to the outcome of the Board Meeting held on Thursday, 21<sup>st</sup> May 2026 submitted to you on that day itself. In that we had mentioned that the 39<sup>th</sup> Annual General Meeting (AGM) of our Company will be held on Thursday, 10<sup>th</sup> September 2026 and Book Closure from Monday, 7<sup>th</sup> September, 2026 to Thursday, 10<sup>th</sup> September, 2026.

Now there is a change in the date of AGM and Book Closure Dates. The revised dates are as follows:

**“The 39<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 11<sup>th</sup> September, 2026 and the Date of Book Closures will be from Monday, 7<sup>th</sup> September, 2026 to Friday 11<sup>th</sup> September, 2026 ( Both the days inclusive)”**

Kindly make a note of the above changes in dates as per your records. The inconvenience caused is regretted

Yours faithfully,

**For Hybrid Financial Services Limited**

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

