

Hybrid Financial Services Limited

Date: 28th July, 2026

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

Subject: Intimation as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Annual General Meeting and Book Closure for Annual General Meeting

Pursuant to Regulation 42 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Thirty Ninth Annual General Meeting of the Company is Scheduled to be held on Friday, 11th September, 2026 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OVAM). The Register of Members and Share Transfer Books of the Company will remain close from Monday, 7th September, 2026 to Friday, 11th September, 2026 (both days inclusive) for the purpose of holding Thirty Ninth Annual General Meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Hybrid Financial Services Limited

K. CHANDRAMOULI
Whole Time Director &
Company Secretary
DIN: 00036297