

Hybrid Financial Services Limited

April 28, 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 Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code – 500262
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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 Thursday, 21st May, 2026 to consider amongst other things the following:

1. To approve the Audited Financial Results for the Quarter and Year Ended 31st March, 2026 Audited Financial Statements for the Financial Year Ended 31st March, 2026, of Merged Entity. Since the Company is publishing its Audited Results within the stipulated time limit, there would be no unaudited results that will be published by the company.
2. To approve declaration of 1% Dividend on Preference Shares of the Company.
3. To approve the redemption of balance preference shares of Rs.70 Lakhs
4. To consider the re-appointment of Mrs. Megha J. Vazkar as Whole Time Director cum Woman Director as recommended by Nomination and Remuneration Committee.
5. Any other matter with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereto read with clarification (Ref No. NSE/CML/2019/11 dated 2nd April, 2019) issued by National Stock Exchange of India Limited, the Trading window in respect of equity shares of the Company remain closed from 1st April, 2026 till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st March, 2026. Accordingly, no trading in the shares of the Company shall be done by the Designated Persons from 1st April, 2026 till 23rd May 2026, i.e. till 48 hours from the date of declaration of results.

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**