HYBRID FINANCIAL SERVICES LIMITED
(Formerly known as
Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059.
CIN NO. L99999MH1986PLC041277

INTIMATION REGARDING 35th ANNUAL GENERAL MEETING

This is to intimate that 35th Annual General Meeting("AGM") of our Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, 26th August 2022 at 11-00 AM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated 05th May, 2022, Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular) and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of AGM. The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below:

a) 35th AGM of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
b) Date and Time of AGM: Friday 26th August, 2022 at 11-00 AM
c) In terms of MCA Circular and SEBI Circular, copies of 35th Annual Report for the year 2021-2022 along with Notice of 35th AGM will be sent only by email to all the shareholders. The 35th Annual Report for the year 2021-2022 of our Company with Notice of AGM convening the meeting shall be available at the Company's website at **www.hybridfinance.co.in** as well as on the website of the Stock Exchanges, i.e. **www.bseindia.com** and **www.nseindia.com** where the shares of the Company are listed.

Manner of Registering/Updating email address:

1. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i). signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii). Self-attested copy of PAN Card and (iii). Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at **investor@bigshareonline.com** with cc to the Company at **investor@hybridfinance.co.in**
2. The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP, are requested to register/update their email addresses with the respective DP.

The manner of remote e-voting and e-voting on the date of AGM have been provided in the Notice of AGM. Members are requested to read carefully all the Notes set out in the notice of AGM.

For **Hybrid Financial Services Limited**
Sd/-
K. Chandramouli
Company Secretary

Place: Mumbai
Date: 18th July, 2022