Hybrid Financial Services Limited

October 19, 2026

The Secretary, **National Stock Exchange of India Limited.** Exchange Plaza, 5th 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**

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 Monday, 2nd November, 2026 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 30th September, 2026.

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 Thursday, 1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year Ended 30th September, 2026.

You are requested to take the record on the same.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

K CHANDRAMOULI

Digitally signed by K CHANDRAMOULI
DN: c=IN, postalCode=400078, st=MAHARASHTRA, street=FLAT NO B.301, USHA NAGAR ,VILLAGE ROAD, ,MUMBAI,BHANDUP WEST ,400078, l=MUMBAI, o=Personal, serialNumber=2d7adae1660ef82c52162c790823e26ace3b833f50f1d2aba9a930f8a5b58088, pseudonym=40cd0bb591f848179a7f8727b678704a, 2.5.4.20=6ffb2e3546f6f2cdb25b8503dba3cd276f786db430aba261639682451e6781be, email=CHANDRAMOULI_25@REDIFFMAIL.COM, cn=K CHANDRAMOULI
Date: 2026.10.19 10:57:40 +05'30'

K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY