

HDB/SLC/2026/1485

June 25, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: HDBFS

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544429

Dear Sir / Madam,

Sub.: Intimation under Regulations 30, 44 and 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the 19th Annual General Meeting (“**AGM**”) of HDB Financial Services Limited (“**Company**”) was duly convened and held today, i.e. Thursday, June 25, 2026 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

In compliance with the above-mentioned provisions of the SEBI Listing Regulations and the relevant provisions of the Companies Act, 2013, kindly find enclosed the following documents:

1. Summary of proceedings of the 19th AGM of the Company;
2. Combined e-voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations (remote e-voting and e-voting during the AGM); and
3. Scrutinizer’s Report dated June 25, 2026, issued by Mr. Mitesh J. Shah, Proprietor, of M/s. Mitesh J. Shah & Associates, Company Secretaries, on the combined e-voting results.

The aforesaid documents are also being uploaded on the Company’s website.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **HDB Financial Services Limited**

Dipti Jayesh Khandelwal
(Company Secretary)
Membership No. F11340

Encl.: A/a

Summary of Proceedings of the 19th Annual General Meeting (“AGM”)

The 19th AGM of the Members of Company was convened and held on Thursday, June 25, 2026 at 11:00 a.m. through two way Video Conferencing (“VC”), in compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard. As mentioned in the AGM Notice, the proceedings of the AGM have deemed to be conducted at the Corporate Office of the Company at HDB House, Tukaram Sandam Marg, A - Subhash Road, Vile Parle (E), Mumbai – 400 057 which shall be considered as the deemed venue of the AGM.

Mr. Natarajan Srinivasan - Chairman and Independent Director of the Company, chaired the meeting.

Ms. Dipti Khandelwal, the Company Secretary of the Company welcomed the shareholders, directors, auditors and other stakeholders to the AGM. She informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard, the meeting was held through VC. The Company had provided the e-voting facility to members, the same was also available to the members who had not cast their vote, during the AGM.

The Company Secretary thereafter informed that the Company has enabled the Members to participate at the said AGM through the VC facility provided by National Securities Depository Limited (“NSDL”) and stated that the proceedings of the AGM could be viewed through the website of the NSDL. The Company had taken requisite steps to enable the Members to participate and vote on the items considered in the AGM.

Requisite statutory registers and all other relevant documents referred in the notice were available for inspection by the Members in electronic mode.

The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting. The Company Secretary informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly the Audit Reports were taken as read. Notice convening the 19th AGM was also taken as read.

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members to the 19th AGM of the Company. He then introduced other Board members of the Company present at the meeting.

All the Directors were present at the AGM including Mr. Jayant Gokhale - Chairman of Audit Committee, Ms. Arundhati Mech - Chairman of Nomination and Remuneration Committee and Dr. Amla Samanta - Chairman of Stakeholders Relationship Committee. The Chief Financial Officer, the Company Secretary, the representatives of the Joint Statutory Auditors and Secretarial Auditors of the Company for the financial year 2025-26, were also present for the AGM.

Thereafter, Mr. Natarajan Srinivasan, Chairman and Mr. Ramesh G., Managing Director & Chief Executive Officer addressed the Members with a brief speech wherein they apprised about the Initial Public Offering of the Company, operations, financial performance, technology initiatives, employee initiatives and other key updates during the financial year 2025-26.

The Chairman invited questions from the Members. Mr. Natarajan Srinivasan, Chairman, Mr. Ramesh G., Managing Director & Chief Executive Officer, responded to their queries and provided clarifications.

The Chairman informed the Members that Mr. Mitesh J. Shah, Practicing Company Secretary, had been appointed as scrutiniser for scrutinizing the e-voting process in a fair and transparent manner and that he was present at the meeting through VC.

The Chairman thanked the Members for attending the AGM. The Chairman declared the meeting as concluded at 12:45 p.m. He informed the Members that the e-voting facility was enabled for next 15 minutes for those Members who had not cast their vote through remote e-voting.

The Chairman stated that the results of the e-voting would be declared after the conclusion of the 19th AGM. The results shall be published on the website of the Company.

The following business items as laid down in the Notice of the 19th AGM, were transacted at the Meeting:

Item No.	Particulars of the Resolution	Type of Resolution
Ordinary Businesses:		
1	To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026	Ordinary
2	To declare a dividend at 20% i.e. Rs. 2/- (Rupees Two Only) per Equity Share for the financial year ended March 31, 2026	Ordinary
3	To appoint a Director in place of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Businesses:		
4	To approve the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Non-Executive Chairman and Independent Director of the Company	Special
5	To approve selling, assignment, securitisation of receivables / book debts of the Company up to Rs. 13,000 Crore	Special
6	Authority to issue redeemable non-convertible debentures and / or other debt instruments on private placement basis.	Special
7	To approve increase in borrowing limit of the Company from Rs. 1,35,000 Crore to Rs. 1,50,000 Crore	Special
8	To approve increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,50,000 Crore to secure its borrowings	Special

Based on the Scrutinizer's Report dated June 25, 2026 issued by Mr. Mitesh J. Shah, proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, all the aforementioned businesses were passed by the Members with requisite majority.

For **HDB Financial Services Limited**

Dipti Jayesh Khandelwal
(Company Secretary)
Membership No. F11340

Voting Results

Date of the AGM / EGM	June 25, 2026
Total number of shareholders on record date	947249
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 123

Resolution required: (Ordinary/ Special)			Ordinary (01): To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	113881909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	113881909	0	100.0000	0.0000
Public-Non Institutions	E-Voting	86195966	4944212	5.7360	4941134	3078	99.9377	0.0623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4944212	5.7360	4941134	3078	99.9377	0.0623
Total		830348568	734287656	88.4313	734284578	3078	99.9996	0.0004

Resolution required: (Ordinary/ Special)			Ordinary (02): To declare a dividend at 20% i.e. Rs. 2/- (Rupees Two Only) per Equity Share for the financial year ended March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	114062499	88.6328	114062499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		114062499	88.6328	114062499	0	100.0000	0.0000
Public-Non Institutions	E-Voting	86195966	4944284	5.7361	4942272	2012	99.9593	0.0407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4944284	5.7361	4942272	2012	99.9593	0.0407
Total		830348568	734468318	88.4530	734466306	2012	99.9997	0.0003

Resolution required: (Ordinary/ Special)			Ordinary (03): To appoint a Director in place of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	113406163	475746	99.5822	0.4178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	113406163	475746	99.5822	0.4178
Public-Non Institutions	E-Voting	86195966	4944030	5.7358	4937904	6126	99.8761	0.1239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4944030	5.7358	4937904	6126	99.8761	0.1239
Total		830348568	734287474	88.4312	733805602	481872	99.9344	0.0656

Resolution required: (Ordinary/ Special)			Special (04): To approve the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Non-Executive Chairman and Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	113881909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	113881909	0	100.0000	0.0000
Public-Non Institutions	E-Voting	86195966	4944126	5.7359	4938688	5438	99.8900	0.1100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4944126	5.7359	4938688	5438	99.8900	0.1100
Total		830348568	734287570	88.4312	734282132	5438	99.9993	0.0007

Resolution required: (Ordinary/ Special)			Special (05): To approve selling, assignment, securitisation of receivables / book debts of the Company up to Rs. 13,000 Crore					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	113881909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	113881909	0	100.0000	0.0000
Public-Non Institutions	E-Voting	86195966	4943824	5.7356	4939101	4723	99.9045	0.0955
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4943824	5.7356	4939101	4723	99.9045	0.0955
Total		830348568	734287268	88.4312	734282545	4723	99.9994	0.0006

Resolution required: (Ordinary/ Special)			Special (06): Authority to issue redeemable non-convertible debentures and / or other debt instruments on private placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	111493787	2388122	97.9030	2.0970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	111493787	2388122	97.9030	2.0970
Public-Non Institutions	E-Voting	86195966	4943910	5.7357	4938986	4924	99.9004	0.0996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4943910	5.7357	4938986	4924	99.9004	0.0996
Total		830348568	734287354	88.4312	731894308	2393046	99.6741	0.3259

Resolution required: (Ordinary/ Special)			Special (07): To approve increase in borrowing limit of the Company from Rs. 1,35,000 Crore to Rs. 1,50,000 Crore					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	113881909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	113881909	0	100.0000	0.0000
Public-Non Institutions	E-Voting	86195966	4943810	5.7355	4938700	5110	99.8966	0.1034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4943810	5.7355	4938700	5110	99.8966	0.1034
Total		830348568	734287254	88.4312	734282144	5110	99.9993	0.0007

Resolution required: (Ordinary/ Special)			Special (08): To approve increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,50,000 Crore to secure its borrowings					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	615461535	615461535	100.0000	615461535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		615461535	100.0000	615461535	0	100.0000	0.0000
Public-Institutions	E-Voting	128691067	113881909	88.4925	113881909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113881909	88.4925	113881909	0	100.0000	0.0000
Public-Non Institutions	E-Voting	86195966	4944026	5.7358	4938930	5096	99.8969	0.1031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4944026	5.7358	4938930	5096	99.8969	0.1031
Total		830348568	734287470	88.4312	734282374	5096	99.9993	0.0007

For HDB Financial Services Limited

Dipti Jayesh Khandelwal
Company Secretary and Compliance Officer
Membership No. F11340



Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HDB Financial Services Limited
19th Annual General Meeting ("AGM") of the Equity Shareholders of HDB Financial Services Limited ("the Company") held on Thursday, June 25, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of HDB Financial Services Limited at its meeting held on **May 14, 2026** for the purpose of scrutinizing the e-voting including remote e-voting at the 19th Annual General Meeting of the Company held on Thursday, June 25, 2026 at 11:00 A.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. The notice dated **May 14, 2026**, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, June 18, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 8 in the Notice of 19th AGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Monday, June 22, 2026 at 09:00 A.M. (IST) and ended on Wednesday, June 24, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 19th AGM.

4. Based on the data downloaded from the official website of the National Securities Depository Limited (“NSDL”) for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 19th AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,825	73,42,84,578	99.9996%
Votes against the Resolution	54	3,078	0.0004%
Invalid Votes	Nil	Nil	NA
Total	1,879	73,42,87,656	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

To declare a dividend at 20% i.e. ₹ 2/- (Rupees Two Only) per Equity Share for the financial year ended March 31, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,835	73,44,66,306	99.9997%
Votes against the Resolution	45	2,012	0.0003%
Invalid Votes	Nil	Nil	NA
Total	1,880	73,44,68,318	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To appoint a Director in place of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,759	73,38,05,602	99.9344%
Votes against the Resolution	116	4,81,872	0.0656%
Invalid Votes	Nil	Nil	NA
Total	1,875	73,42,87,474	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 4: Special Resolution**

To approve the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Non-Executive Chairman and Independent Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,774	73,42,82,132	99.9993%
Votes against the Resolution	103	5,438	0.0007%
Invalid Votes	Nil	Nil	NA
Total	1,877	73,42,87,570	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 5: Special Resolution**

To approve selling, assignment, securitisation of receivables / book debts of the Company up to ₹ 13,000 Crore.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,776	73,42,82,545	99.9994%
Votes against the Resolution	96	4,723	0.0006%
Invalid Votes	Nil	Nil	NA

Total	1,872	73,42,87,268	100%
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Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 6: Special Resolution**

Authority to issue redeemable non-convertible debentures and / or other debt instruments on private placement basis.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,768	73,18,94,308	99.6741%
Votes against the Resolution	104	23,93,046	0.3259%
Invalid Votes	Nil	Nil	NA
Total	1,872	73,42,87,354	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 7: Special Resolution**

To approve increase in borrowing limit of the Company from ₹ 1,35,000 Crore to ₹ 1,50,000 Crore.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,768	73,42,82,144	99.9993%
Votes against the Resolution	106	5,110	0.0007%
Invalid Votes	Nil	Nil	NA
Total	1,874	73,42,87,254	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of 19th AGM has been passed with requisite majority.

➤ **Item No. 8: Special Resolution**

To approve increase in limit for creation of charge on the assets of the Company up to an amount of ₹ 1,50,000 Crore to secure its borrowings.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	1,770	73,42,82,374	99.9993%

Votes against the Resolution	107	5,096	0.0007%
Invalid Votes	Nil	Nil	NA
Total	1,877	73,42,87,470	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of 19th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J. Shah & Associates
Company Secretaries**

**Mitesh J. Shah
Proprietor
FCS No. 10070
CP No. 12891
Peer Review Certificate No. 1730/2022
UDIN: F010070H000686561**

**Date: June 25, 2026
Place: Mumbai**

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at **01:10 P.M.** on Thursday, June 25, 2026.



Forum Mithani



Jaimin Chotaliya

Received the report

For HDB Financial Services Limited

Natarajan Srinivasan
Chairman