HDB Financial Services Limited
HDB House, Tukaram Sandam Marg,
A - Subhash Road, Vile Parle (E),
Mumbai – 400 057.
Web: www.hdbfs.com
Tel: 022 – 4911 6350
Fax: 022 – 4911 6666
CIN: L65993GJ2007PLC051028
Email: investorcommunications@hdbfs.com

HDB/SLC/2026/1554

November 23, 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 – 400 051
Scrip Code: HDBFS

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544429

Dear Sir / Madam,

Subject: Allotment of 18,664 equity shares under ESOP

We wish to inform you that the HDB Financial Services Limited (the **"Company**") has allotted 18,664 equity shares to the employees of the Company pursuant to exercise of options under its Employees Stock Option Schemes on November 23, 2026.

The Paid-up Share Capital of the Company has accordingly increased from Rs. 8,30,91,57,150 (comprising of 83,09,15,715 equity share of Rs. 10/- each) to Rs. 8,30,93,43,790 (comprising of 83,09,34,379 equity share of Rs. 10/- each).

This intimation will also made available on the website of the Company at the following link: https://www.hdbfs.com/investor/investor-compliances

Kindly take the same on your record.

Thanking you,

For HDB Financial Services Limited

VINOD VIJAY KOYANDE

Digitally signed by VINOD VIJAY KOYANDE
DN: c=IN, postalCode=400057, st=Maharashtra, street=National Plastic Industries HDB House Tukaram Sandam Marg, A-Subhash Road Mumbai Maharashtra, l=Mumbai Suburban, o=HDB FINANCIAL SERVICES LTD., ou=NA, serialNumber=de78ad2d4c41f28d429c68640e9584f845065c355bb616c83d15df626f7cca8f, pseudonym=0b8fa1980c4cdf7292f7a7892cace494e, 2.5.4.20=e0dffd54d804d0ecd0fa95e1d52140fdd97ab050d002579 5d63e589305 5890b6, email=VINOD.KOYANDE@HDBFS.COM, cn=VINOD VIJAY KOYANDE
Date: 2026.11.23 15:18:38 +05'30'

Vinod Koyande
Company Secretary and Compliance Officer
Membership No. A33696