

Hybrid Financial Services Limited

July 16, 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 Friday, 31st July, 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 Ended 30th June, 2026 and other items as per Agenda.

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 Wednesday, 1st July, 2026 till Sunday, 2nd August, 2026, i.e. 48 hours after the declaration of Un-audited Financial Results of the Company on Friday, 31st July 2026 for the Quarter Ended 30th June, 2026.

You are requested to take the record of the same.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED

**K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY
DIN: 00036297**