

Hybrid Financial Services Limited

January 16, 2025

<p>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</p> <p>Scrip Code – HYBRIDFIN</p>	<p>The Secretary, BSE Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023</p> <p>Scrip Code - 500262</p>
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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 January, 2025 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 Nine Months Ended 31st December, 2024.

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 January, 2025 till Sunday, 2nd February 2025 after the declaration of Un-audited Financial Results of the Company on Friday, 31st January 2025 for the Quarter and Nine Months Ended 31st December, 2024.

You are requested to take the record of the same.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED



**K. CHANDRAMOULI
WHOLETEIME DIRECTOR &
COMPANY SECRETARY**