

Hybrid Financial Services Limited

May 2, 2024

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 Thursday, 16th May, 2024 to consider amongst other things the following:

1. To approve the Audited Financial Results for the Quarter and Year Ended 31st March, 2024 (both Standalone and Consolidated), Audited Financial Statements for the Financial Year ended 31st March, 2024 (both Standalone and Consolidated). As the Company is publishing its Audited Results within the stipulated time limit, there would be no unaudited results that will be published by the company.
2. To approve declaration of 1% Dividend on Preference Shares of the Company.
3. To reconsider and approve the Scheme of Arrangement of Merger of its wholly owned Subsidiary Company Maximus Securities Limited under at National Company Law Tribunal (NCLT), Mumbai due to rejection of the earlier proposal by the Regional Director on account of delayed submission of documents.
4. To approve the redemption of preference shares to the extent of Rs.70 Lakhs
5. To consider and approve the re-appointment of Shri K. Chandramouli as Wholetime Director & Company Secretary and additional Directors if any as recommended by Nomination and Remuneration Committee.
6. Any other matter with the permission of chair.

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Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereto read with clarification (RefNo. NSE/CML/2019/11 dated 2nd April, 2019) issued by National Stock Exchange of India Limited, the Trading window in respect of equity shares of the Company remain closed from 1st April, 2024 till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st March, 2024. Accordingly, no trading in the shares of the Company shall be done by the Designated Persons from 1st April, 2024 till 48 hours from the date of declaration of results.

You are requested to take the record on the same.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED

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