

Hybrid Financial Services Limited

6th November 2023

To, The Secretary, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500262	To, The Secretary National Stock Exchange of India Limited , "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: HYBRIDFIN
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Dear Sirs,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year Ended 30th September 2023, Unaudited Statement of Assets and Liabilities as on 30th September 2023 (Standalone and Consolidated) and Unaudited Cash Flow Statement for the Half Year Ended 30th September 2023 (Standalone and Consolidated)

Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors at their Meeting held on 6th November 2023 have approved the following:

- Unaudited Standalone Financial Results for the Quarter and Half Year Ended on 30th September 2023, Unaudited Statement of Standalone Assets and Liabilities as on 30th September 2023 and Unaudited Standalone Cash Flow Statement for the Half Year Ended 30th September 2023.
- Limited Review Report by the Company's Statutory Auditors M/s. BDMV & Co, Chartered Accountants in respect of the above Standalone Statements.
- Unaudited Consolidated Financial Results for the Quarter and Half Year Ended on 30th September 2023, Unaudited Statement of Consolidated Assets and Liabilities as on 30th September 2023 and Unaudited Consolidated Cash Flow Statement for the Half Year Ended 30th September 2023.
- Limited Review Report by the Company's Statutory Auditors M/s. BDMV & Co, Chartered Accountants in respect of the above Consolidated Statements.

Contd....2/-

Regd. Off. : 104, 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 • Tel No.: 022 61418763 • Email : office@hybridfinance.co.in
CIN No.: L99999MH1986PLC041277 • GSTIN : 27AAACM2824M1ZD



Hybrid Financial Services Limited

- 2 -

- e. The Company has decided to make Shri. K. Chandramouli, Company Secretary of Hybrid Financial Services Limited as also Company Secretary of Maximus Securities Limited, Wholly Owned Subsidiary in terms of Section 203 of The Companies Act, 2013, subject approval in the Extraordinary General Meeting of Maximus Securities Limited. -
- f. Appointment of Vijay S. Tiwari & Associates, Practising Company Secretary as Secretarial Auditor of the Company for Financial Year 2023 – 2024.

The Board Meeting commenced at 3.00 p.m. and concluded at 3-50 p.m.

We kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hybrid Financial Services Limited



Whole Time Director and Company Secretary

Encl: as above

