

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

Hybrid

4th November 2022

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: MAFATLAFIN
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Dear Sirs,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year Ended 30th September 2022, Unaudited Statement of Assets and Liabilities as on 30th September 2022 (Standalone and Consolidated) and Unaudited Cash Flow Statement for the Half Year Ended 30th September 2022 (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 4th November 2022 have approved the following:

- Unaudited Standalone Financial Results for the Quarter and Half Year Ended on 30th September 2022, Unaudited Statement of Standalone Assets and Liabilities as on 30th September 2022 and Unaudited Standalone Cash Flow Statement for the Half Year Ended 30th September 2022.
- 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 2022, Unaudited Statement of Consolidated Assets and Liabilities as on 30th September 2022 and Unaudited Consolidated Cash Flow Statement for the Half Year Ended 30th September 2022.
- Limited Review Report by the Company's Statutory Auditors M/s. BDMV & Co, Chartered Accountants in respect of the above Consolidated Statements.
- Shifting of Registered Office of the Company from Raj Industrial Complex Premises Co-op Soc Ltd, Military Road, Marol, Mumbai - 400059. to First Floor, Sterling Centre, Andheri -Kurla Road, Mumbai – 400093.

Contd....2/-

- f. Appointment of Vijay S. Tiwari & Associates, Practising Company Secretary as Secretarial Auditor of the Company for Financial Year 2022 – 2023.

The Board Meeting commenced at 11.00 a.m and concluded at 12-10 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