



## *Hybrid Financial Services Limited*

January 18, 2024

<p>The Secretary, <b>National Stock Exchange of India Limited.</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051</p> <p><b>Scrip Code – HYBRIDFIN</b></p>	<p>The Secretary, <b>BSE Limited.,</b> Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023</p> <p><b>Scrip Code - 500262</b></p>
--	--

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, 1<sup>st</sup> February, 2024 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 31<sup>st</sup> December, 2023 and to reconsider the Scheme of Arrangement of Merger of its wholly owned Subsidiary Company Maximus Securities Limited under Section 233 of the Companies Act, 2013 pursuant to delayed submission of the earlier proposal with the Regional Director.

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 Monday, 1<sup>st</sup> January, 2024 till Saturday, 3<sup>rd</sup> February 2024 after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2023 on Thursday, 1<sup>st</sup> February 2024.

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**