

Hybrid Financial Services Limited

HYBRID FINANCIAL SERVICES LIMITED

Regd. Office: 104, 1st Floor, Sterling Centre,
Opp. Divine Child High School, Andheri – Kurla Road,
Andheri (East), Mumbai - 400093
CIN NO. L99999MH1986PLC041277

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 1st February, 2024 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Month Ended 31st 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 along with the other items in the agenda as per the notice of the meeting.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Window for Trading by Designated Persons of the Company shall remain close from Monday, 1st January, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended and Nine Month Ended 31st December, 2023.

For **HYBRID FINANCIAL SERVICES LIMITED**

-s/d-

K. Chandramouli
Company Secretary

Place: Mumbai
Date: 18.01.2024