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

N O T I C E

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 Monday, 2nd November, 2026 inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Half Year Ended 30th September, 2026 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 Thursday, 1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended and Half Year Ended 30th September, 2026.

For **HYBRID FINANCIAL SERVICES LIMITED**

-s/d-
K. Chandramouli
Company Secretary

Place: Mumbai
Date: 19th October, 2026