

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 Tuesday, 10th February, 2026 inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2025 of Merged Entity 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 January, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Merged Entity for the Quarter and Nine Months Ended 31st December, 2025.

For **HYBRID FINANCIAL SERVICES LIMITED**

-s/d-
K. Chandramouli
Company Secretary

Place: Mumbai

Date: 27th January, 2026