

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

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2026 inter-alia to consider and approve the Un-audited Financial Results for the Quarter Ended 30th June, 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 Wednesday, 1st July, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2026.

For **HYBRID FINANCIAL SERVICES LIMITED**

-s/d-

K. Chandramouli
Company Secretary
DIN: 00036297

Place: Mumbai
Date: 16th July, 2026