

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

INTIMATION REGARDING EXTRA ORDINARY GENERAL MEETING TO CONSIDER AND APPROVE THE AMALGAMATION OF MAXIMUS SECURITIES LIMITED (WHOLLY OWNED SUBSIDIARY) WITH HYBRID FINANCIAL SERVICES LIMITED (HOLDING COMPANY)

This is to intimate that Extra Ordinary General Meeting (“EGM”) of our Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 15th September, 2023 at 11-30 AM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI, to transact the business set out in the Notice of EGM. The necessary information in terms of MCA Circulars, pertaining to the said EGM are furnished below:

- a) EGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- b) Date and Time of AGM: Friday 15th September, 2023 at 11-30 AM
- c) In terms of MCA Circular and SEBI Circular, copies of the Notice to conduct EGM will be sent only by email to all the shareholders. The Notice of EGM convening the meeting shall be available at the Company’s website at www.hybridfinance.co.in as well as on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

Manner of Registering / Updating email address:

1. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending scanned copy of (i). signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii). Self-attested copy of PAN Card and (iii). Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at investor@bigshareonline.com with cc to the Company at investor@hybridfinance.co.in
2. The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP, are requested to register / update their email addresses with the respective DP.

The manner of remote e-voting and e-voting on the date of EGM have been provided in the Notice of EGM. Members are requested to read carefully all the Notes set out in the notice of EGM.

For HYBRID FINANCIAL SERVICES LIMITED

**-s/d-
K. Chandramouli
Company Secretary**

Place: Mumbai

Date: 17th August, 2023