

HYBRID FINANCIAL SERVICES LIMITED

Disclosure of related party transactions for the Half Year Ended 31st March 2026



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
Sl. No	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
					Rupees	Rupees	Rupees	Rupees								
1	Hybrid Financial Services Limited	Garron Trading Company Private Limited	Associate Company	Rent paid Office Premises taken on Lease	96,000	96,000	Nil	Nil	Nil	-	-	-	-	-	-	-
2	Hybrid Financial Services Limited	Hybrid Systems Limited	Associate Company	Rent Shared for Record Room	90,000	90,000	-44,66,421	-41,95,670	Nil	-	-	-	-	-	-	-
3	Hybrid Financial Services Limited	Hybrid Systems Limited	Associate Company	Salary of Staff reimbursed whose services are deputed by Hybrid Systems Limited	17,20,934	17,20,934	-44,66,421	-41,95,670	Nil	-	-	-	-	-	-	-
4	Hybrid Financial Services Limited	Hybrid Systems Limited	Associate Company	Service Charges paid on Staff Deputation	3,57,787	3,57,787	-44,66,421	-41,95,670	Nil	-	-	-	-	-	-	-
5	Hybrid Financial Services Limited	Hybrid Systems Limited	Associate Company	Reimbursement of Contractual Payments	9,66,089	9,66,089	-44,66,421	-41,95,670	Nil	-	-	-	-	-	-	-

6	Hybrid Financial Services Limited	Hybrid Systems Limited	Associate Company	Expenses Shared	10,80,830	10,80,830	-44,66,421	-41,95,670	Nil	-	-	-	-	-	-	-
7	Hybrid Financial Services Limited	Nandakishore R Divate	Key Management Personnel	Remuneration Paid	As per Board and AGM Approval	13,80,000	Nil	Nil	Nil	-	-	-	-	-	-	-
8	Hybrid Financial Services Limited	K. Chandramouli	Key Management Personnel	Remuneration Paid	As per Board and AGM Approval	15,27,403	Nil	Nil	Nil	-	-	-	-	-	-	-
9	Hybrid Financial Services Limited	Vinay Kularni	Key Management Personnel	Chief Financial Officer	As per Terms of Appointment	3,71,826	Nil	Nil	Nil	-	-	-	-	-	-	-

For Hybrid Financial Services Limited

Chandramouli Krishnamurthy
Whole Time Director and Company Secretary / Compliance Officer