

HDB/SLC/2023/1095

April 15, 2023

To,

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| Listing Compliance Department BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 | Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (East), Mumbai– 400051 |
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Sub: Recommendation of Final Dividend for the year ended March 31, 2023

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e. on April 15, 2023, have recommended a final dividend of Rs.1.10 (Rupee One and Paise Ten Only) per equity share of the Face value of Rs. 10 each for the financial year ended March 31, 2023, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
Membership No. F11340