

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi, Mumbai - 400034. Tel : 022 – 4911 6300 Fax : 022 – 4911 6666 Web : www.hdbfs.com CIN : U65993GJ2007PLC051028 Email ID : compliance@hdbfs.com

HDB/SLC/2023/1095

April 15, 2023

Τo,

Listing Compliance Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street,	Exchange Plaza, BKC, Bandra (East),
Mumbai - 400 001	Mumbai– 400051

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 ensuring 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