

HDB/SLC/2025/1318

May 16, 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on May 15, 2025

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, May 15, 2025, has inter alia, considered and approved the following matters:

- Re-appointment of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the Members at the ensuing 18th Annual General Meeting;
- The 18th Annual General Meeting of the Company will be held on Thursday, June 12, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"); and
- Borrowing of funds through Tri-Party Repo Settlement (TREPS), with the maximum outstanding amount not exceeding Rs. 1,000 crores (Rupees One Thousand Crore Only) at any point of time.

The above is for your information, records and dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
Membership No. F11340