

HDB/SLC/2025/1416

December 26, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: HDBFS

Scrip Code: 544429

Sub.: Intimation under Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HDB Financial Services Limited (the "Company") is scheduled to be held on Wednesday, January 14, 2026 to *inter-alia* consider and approve unaudited standalone financial results of the Company for the quarter and nine-months ending December 31, 2025.

In view of the above and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we also wish to inform you that the window for trading in the securities of the Company shall remain closed from Thursday, January 1, 2026 to Friday, January 16, 2026 (both days inclusive) for the promoter, designated persons, directors and their immediate relatives, etc.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Jayesh Khandelwal
Company Secretary and Compliance Officer
Membership No. F11340