

**HDB/SLC/2025/1307**

April 9, 2025

To,  
Listing Compliance Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001

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

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors is scheduled to be held on Wednesday, April 16, 2025, inter-alia:

- a) to consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2025;
- b) to consider a proposal for recommendation of Final Dividend on the equity shares of the Company for the financial year ended March 31, 2025, if any;
- c) to obtain approval for borrowing of funds by issue of non-convertible securities on private placement basis, in one or more tranches.

The Company has vide its letter dated March 31, 2025 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from April 1, 2025 till 48 hours from the declaration of financial results of the Company for the quarter and year ended March 31, 2025.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

**Dipti Khandelwal**  
**(Company Secretary)**  
**Membership No. F11340**