

Hybrid Financial Services Limited

January 27, 2026

The Secretary, National Stock Exchange of India Limited. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code – HYBRIDFIN	The Secretary, BSE Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code - 500262
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the Board of Directors of the Company will meet on Tuesday, 10th February, 2026 pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 to consider, approve and take on record the Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2025 of Merged Entity.

This time our Company will be declaring the Un-audited Financial Results for the above said period on Merged Entity basis as the application of the Scheme of Arrangement of Merger of wholly owned Subsidiary Company Maximus Securities Limited has been approved by the National Company Law Tribunal (NCLT) vide their order dated 16th October 2025.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company. The Window Closure for trading by Designated Persons of the Company shall remain close from Thursday, 1st January, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2025.

You are requested to take the record on the same.

Thanking you,

Yours faithfully,

for HYBRID FINANCIAL SERVICES LIMITED

**K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY**