

Hybrid Financial Services Limited

22nd May, 2026

The Secretary The National Stock Exchange of India Limited. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code – HYBRIDFIN	The Secretary BSE Ltd. Corporate Relationship Dept. 1 st Floor, New Trading Wing, Rotunda Building, P J Towers Dalal Street, Mumbai - 400 001 Scrip Code - 500262
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Dear Sirs,

Sub: Outcome of Board Meeting held on Thursday, 21st May, 2026 submitted

Please refer to the outcome of the Board Meeting held on Thursday, 21st May 2026 submitted to you on that day itself. In that we had mentioned that the 39th Annual General Meeting (AGM) of our Company will be held on Thursday, 10th September 2026 and Book Closure from Monday, 7th September, 2026 to Thursday, 10th September, 2026.

Now there is a change in the date of AGM and Book Closure Dates. The revised dates are as follows:

“The 39th Annual General Meeting of the Company will be held on Friday, 11th September, 2026 and the Date of Book Closures will be from Monday, 7th September, 2026 to Friday 11th September, 2026 (Both the days inclusive)”

Kindly make a note of the above changes in dates as per your records. The inconvenience caused is regretted

Yours faithfully,

For Hybrid Financial Services Limited


K. Chandramouli
Whole Time Director and
Company Secretary
DIN: 00036297

