

HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092

E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617

Website: www.hindaf.in

Date: 04.09.2023

To,
The Manager-Listing,
Metropolitan Stock Exchange of India Ltd.
Agastya Corporate Park, Building A,
Unit 205A, 2nd Floor, Piramal,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: HINDAUTO

Sub: Annual Report of the Company for the Financial Year 2022-23

Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the 43rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 27, 2023 at 11:00 a.m. at the registered office of the Company situated at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092.

Please find enclosed herewith Annual Report of the Company for the Financial Year 2022-23 along with the Notice of 43rd AGM which is being sent through electronic mode to all the member of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s) in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual report for the financial year 2022-23 along with the Notice of AGM is available on the website of the Company at www.hindaf.in.

This is submitted pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking You,

For **M/s Hindustan Auto Finance Limited,**


Subhash Sapra
(Managing Director)
DIN:00241940

