HINDUSTAN AUTO FINANCE LIMITED

Regd. Address: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092
E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617
Website: www.hindaf.in

08.10.2026

To,
Manager (Listing),
Metropolitan Stock Exchange of India Ltd.,
205(A), 2nd Floor, Piramal Agastya,
Corporate Park, Kamani Junction,
LBS Road, Kurla (West),
Mumbai-400070.

Symbol: **HINDAUTO**

Subject: **Non applicability of compliance with report on Corporate Governance as required under Reg. 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter ended on 30th September, 2026**.

Dear sir,

This has reference to Reg. 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, where a company is exempted from complying with corporate governance provisions as the paid up capital of the company is Rs.3,50,28,000/- i.e. not exceeding rupees Ten Crore and Net Worth of the company is Rs.2,48,22,674/- i.e. below Twenty-Five Crores rupees as on 31st March, 2026.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the corporate governance report as required under regulation 27(2) for the quarter ended on 30th September, 2026.

This is for your good-self's information and records.

For HINDUSTAN AUTO FINANCE LIMITED

(Rishabh Aggarwal)
Company Secretary & Compliance Officer
M. No.: A69201

Hindustan Auto Finance Limited
NEW DELHI