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: 28.10.2026

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

MSEI Symbol: HINDAUTO

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, **14th November, 2026 at 01:00 p.m.** at the registered office of the Company at **Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi-110092**, inter-alia, to transact the following business items:

1. To consider and approve the unaudited Financial Results of the Company for the quarter and ended on 30th September, 2026 along with Audit Report.

2. To consider any other matter with the permission of the chairman.

Trading window will remain closed from Wednesday, 01st October, 2026 till the end of 48 (forty-eight) hours after the declaration of financial results for the quarter ended on 30th September, 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For HINDUSTAN AUTO FINANCE LIMITED,

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

Hindustan Auto Finance Limited NEW DELHI