

# HINDUSTAN AUTO FINANCE LIMITED

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

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Website: [www.hindaf.in](http://www.hindaf.in)

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Date: 08.02.2026

To  
Manager Listing  
Metropolitan Stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> 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, **14<sup>th</sup> February, 2026 at 01:00 p.m.** at the registered office of the Company at **Cabin No. DA-8, 2<sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi-110092**, inter-alia, to transact the following business items:

1. To consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2026 along with Limited Review Report.
2. To consider any other matter with the permission of the chairman.

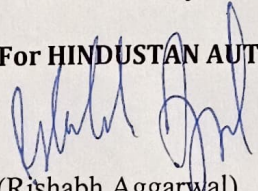
Trading window will remain closed from Thursday, 01<sup>st</sup> January, 2026 till the end of 48 (forty-eight) hours after the declaration of financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2026.

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

