

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: 25.08.2025

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

Ref: Scrip Code: HINDAUTO

Dear Sir/Madam

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

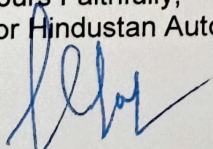
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on August 25th, 2025 i.e. today commenced at 12:00 p.m. and concluded at 12:50 p.m. has inter-alia considered and approved the following business (es):

1. Approved the Notice of Annual General Meeting to be held on 30th September, 2025, at 11.00 am at the registered office of the company situated at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi – 110092. The Notice of AGM will be shared in the due course.
2. Approved the Director's Report along with Management Discussion and Analysis Report for the Financial Year 2024-25. The same will be shared in due course.
3. Approved the appointment of M/s Anju Bansal & Associates (COP: 17594) Practicing Company Secretary as the Secretarial Auditor of the Company, for a period of five years.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Hindustan Auto Finance Limited,


Subhash Sapra
(Managing Director)
DIN: 00241940



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Brief profile of the auditor M/s Anju Bansal & Associates, is as under:

Name of the Proprietor	Anju Bansal
Educational Qualification	Company Secretary
Address	B-299, Ganga Sagar, Ganga Nagar, Meerut, U.P., 250001.
Email	anjubns129@gmail.com
Experience	Have an experience more than a decade. has attained expertise in Secretarial compliances, Audits, Advisory, Company Law Matters and Compliances. Having been associated with large companies has attained through knowledge of corporate governance and Board Process. She is committed to providing accurate, timely, and practical solutions to companies, ensuring transparency and compliance with all applicable laws. Management of audit of large size companies and also introduction of management information system. Assistance in ROC Filings, MCA Compliances, and FEMA matters.

