

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,
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: Intimation of Book Closure for 45th Annual General Meeting as per Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 45th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) in physical mode.

The remote e-voting period shall commence on Saturday, September 27, 2025 (09:00 AM IST) and ends on Monday, September 30, 2025 (05:00 PM IST). The remote e-voting module shall be disabled by CDSL.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting and attendance at AGM is Tuesday, September 23, 2025.

This is for your information and records.

Thanking You,

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


Subhash Sapra
(Managing Director)
DIN:00241940

