

ADDENDUM TO THE NOTICE DATED APRIL 15, 2025, CONVENING THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED ON FRIDAY, JUNE 27, 2025, 11.30. A.M, AT BOARD ROOM, HDFC HOUSE, 165-166, BACKBAY RECLAMATION, H. T. PAREKH MARG, CHURCHGATE, MUMBAI 400 020

The Company is issuing this addendum to the Annual General Meeting (AGM) Notice (“Addendum”) to transact the following Special Business:

Item No. 5:

Issuance of shares to eligible employees of the Company under ESOP-2025

In respect of the Explanatory Statement provided under Section 102 of Companies Act, 2013 read with Secretarial Standard – 2 issued by the Institute of Company Secretaries of India, the members are requested to take note of the following additional information in the said matter:

- 1. Current no. of shares constituting paid up capital of HCAL (on fully diluted basis): 22,77,332**
- 2. No. of shares constituting paid up capital of HCAL upon creation of 15% ESOP pool on a fully diluted basis: 26,79,214**
- 3. Grant Schedule of ESOP Pool equivalent to 401,882 options: 1/3rd annually over 3 years**

Members are requested to read the AGM Notice in conjunction with this Addendum. All other contents of the AGM Notice remain unchanged. All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the AGM Notice.

Date: May 9, 2025
Place: Mumbai

For HDFC Capital Advisors Limited

Registered Office:

Ramon House, H. T. Parekh Marg,
169, Backbay Reclamation, Churchgate,
Mumbai – 400 020

Sd/-

Rajesh Khushalani
Authorised Signatory

Sd/-

Vrishali Nayak
Authorised Signatory

HDFC CAPITAL ADVISORS LIMITED

Regd. Off.: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai – 400 020, **Tel.:** +91 22 6141 3951, **CIN:** U7499MH2015PLC264030, **Email:** hcal.secretarial@hdfccapital.com, **Web.:** www.hdfccapital.com