

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurugram – 122 003, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurugram – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2026-27

4th September, 2026

BSE Limited

25th Floor, PJ Towers

Dalal Street, Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web-link along with the path to access the Annual Report 2025-26 including Notice of AGM of the Company on the Company's website. The specimen copy of letter sent to shareholders is enclosed herewith.

Submitted for your information and record.

Thanking You,

Yours faithfully,

For Haryana Capfin Limited

Sandhya Tiwari

Company Secretary

Encl.: As above

HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G Road,
TalukaRoha, DisttRaigad - 402126 (Maharashtra)

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram - 122003(Haryana)

Interim Corporate Office: Plot No. 106, Institutional Sector 44, Gurugram - 122003(Haryana)

Ph.: +91-00124-4624000, 2574326

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September 3rd, 2026

HCL/AR -2025 26 /Web / 1

Folio no /DPID Client Id :

Name

Address 1

Address 2 , Address 3

City Pin code

Dear Shareholder(s),

Sub: Web-link and Path for accessing Annual Report for the Financial Year 2025-2026

We are pleased to inform you that the 28th Annual General Meeting (AGM) of Haryana Capfin Limited (the Company) is scheduled to be held on Friday, 25th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 10th August, 2026, convening the AGM, in compliance with the various circulars issued by MCA and SEBI from time to time.

Notice of the 28th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar and Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA/Depository Participant, this letter is being sent to you to providing the web-link along with the path to access the Annual Report including Notice of the AGM of the Company, which is given below:

Web Link: <https://haryanacapfin.com/pdf/Annual-Report-2025-26.pdf>

Path: Annual Report > Annual Report 2025-26

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company's Registrar and Share Transfer Agent- Alankit Assignments Limited at rta@alankit.com or to the Company at investors@haryanacapfin.com

Looking forward to your participation at the AGM and continued support.

For **Haryana Capfin Limited**

Sd/-

Sandhya Tiwari

Company Secretary