

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

**WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA**

Tel.: 8928039945, Web Site: <http://harmonycapitalstc.com>, E-mail: harmonycapital03@gmail.com

Date: 12-05-2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530055

Subject: Intimation under Regulation 30 read with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 – Dispatch of Letter providing Web-link of Annual Report for FY 2025–26.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the letters providing a web-link for accessing the complete Annual Report of the Company for the financial year 2025–26 are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

Jubin Premji Gada
Director
DIN: 10820579

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RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA
Tel.: 8928039945, Web Site: <http://harmonycapitalserviceltd.com>, E-mail: harmonycapital03@gmail.com

Date: 12-05-2026

Dear Shareholder,

Subject: Notice of 32nd Annual General Meeting (AGM) of **Harmony Capital Services Limited** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of **Harmony Capital Services Limited** ('the Company') is scheduled to be held on **June 03, at 01.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at <https://harmonycapitalserviceltd.com/annual-reports/>

Website: www.harmonycapitalserviceltd.com

Exact path of Annual Report 2025-26: <https://harmonycapitalserviceltd.com/annual-reports/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on May 27, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

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Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Harmony Capital Services Limited**

Sd/-

Khyati Mishra

Company Secretary