HARMONY CAPITAL SERVICES LIMITED

(CIN: L28199MH1994PLC288180)

Registered Office: 507, Highway Commercial, I. B. Patel Road, Near Petrol Pump, Goregaon (East), Mumbai - 400063, Maharashtra, India
Corp. Off: Wellington Apartment 29/1, Nirmal Chandra Street 4th Floor, Bowbazar, Kolkata, West Bengal, 700012, India
Tel.: 8928039945, Website: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

Date: 02-11-2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 530055

ISIN: INE0OUS01029

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors is scheduled to be held on Friday, 06th November, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuation of our earlier intimation regarding closure of Trading Window, we wish to inform that the Trading Window for dealing in the equity shares of the Company, which has already been closed with effect from 01st October, 2026, shall continue to remain closed and shall reopen 48 hours after the declaration of the aforesaid financial results.

For **HARMONY CAPITAL SERVICES LIMITED**

RAJESH GHOSH
Digitally signed by RAJESH GHOSH
Date: 2026.11.02 13:55:37 +05'30'

Rajesh Ghosh
Managing Director
DIN: 00327645