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 November, 2026

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Stock Code: 532855
Scrip ID : HARYNACAP

Subject: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and half–year ended on 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026,** to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended on 30th September, 2026.

Further, in continuation to our letter dated 25th September, 2026 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 15th November, 2026.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

Sandhya Tiwari
Digitally signed by Sandhya Tiwari
Date: 2026.11.04 13:59:13 +05'30'

Sandhya Tiwari
(Company Secretary)