

# 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**

21<sup>th</sup> May, 2026

**BSE Limited**

25<sup>th</sup> 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 Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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 **Thursday, 28<sup>th</sup> May, 2026**, to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.

Further, in continuation to our letter dated 24<sup>th</sup> March, 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 30<sup>th</sup> May, 2026.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

**Sandhya Tiwari**  
**(Company Secretary)**