

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

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

Corp. Off - WELLINGTON APARTMENT 29/1, NIRMAL CHANDRA STREET 4TH FLOOR, BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012

Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

Date: 13-07-2026

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

Scrip Code: 530055

ISIN: INE264N01017

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th July, 2026 inter alia, to consider and, if thought fit, approve the following matters:

1. To consider and evaluate a proposal for issuance of equity shares or any eligible securities or a combination thereof through a preferential issue on a private placement basis, qualified institutional placement, rights issue or through any other permissible mode as may be considered appropriate, subject to such regulatory/statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
2. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has been closed with effect from 01st July, 2026 and shall remain closed until the expiry of 48 (Forty-Eight) hours after the declaration of the aforesaid financial results.

Kindly take the above information on record.

For HARMONY CAPITAL SERVICES LIMITED

Khyati Mishra
Company Secretary and Compliance Officer
Membership No: 70162