

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

PBX: 0172-2702755
e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org

REF.NO.HFC/LET/BSE-INT/2026/ 919

DATE: 07/08/2026

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

**Re: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Code: 530927) Haryana Financial Corporation**

Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of Haryana Financial Corporation is scheduled to be held on 12th August, 2026, inter alia, to consider and approve the Financial Results of the Corporation for the quarter ended 30th June, 2026, and a proposal for voluntary delisting of equity shares of the Haryana Financial Corporation from BSE Limited.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation


Compliance Officer