

Haryana Financial Corporation
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REF.NO.HFC/LET/BSE-INT/2026/873

DATE: 26/05/2026

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 the 368th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) earlier fixed for 28.05.2026 and communicated to BSE vide letter no.REF.NO.HFC/LET/BSE-INT/2026/849 dated 25.05.2026, has been re-scheduled and **the same shall now be held on Friday the 29th May, 2026**, inter alia, to consider and approve the Financial Results of the Corporation for the quarter and year ended 31st March, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation


Compliance Officer