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

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Website: www.hfcindia.org

REF.NO.HFC/LET/BSE-OUT/2026/1063 Dated: 12/11/2026

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

Re: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Code: 530927) Haryana Financial Corporation

Sir/Madam,

This is to inform you that the Board of Directors of the Haryana Financial Corporation (HFC) in its meeting held today i.e. on 12.11.2026 have inter-alia considered and approved as under:-

1. Unaudited Financial Results of the Corporation for the half yearly and quarter ended 30th September, 2026 along with Limited Review Report. A copy of the Financial Results duly approved by the Board alongwith Limited Review Audit Report are attached herewith at Annexure-I.

The meeting of the Board of Directors of the Corporation commenced at 01:30 PM on 12.11.2026 and concluded at 02:50 PM on the same day i.e. 12.11.2026.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Haryana Financial Corporation

Compliance Officer

Annexure - I

HARYANA FINANCIAL CORPORATION

H.O. : 30 Bays Building, Sector 17 - C, Chandigarh-160017

FINANCIAL RESULTS (UNAUDITED) FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(RUPEES IN CRORES)

PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2026 (Reviewed)	30.06.2026 (Reviewed)	30.09.2025 (Un-Audited)	30.09.2026 (Reviewed)	30.09.2025 (Un-Audited)	31.03.2026 (Audited)
Income						
1. Income from operations	0.00	0.00	0.00	**0.00**	0.00	10.10
2. Other Miscellaneous Income	0.53	0.53	0.51	1.06	1.12	2.22
3. Total Income (1+2)	**0.53**	**0.53**	**0.51**	**1.06**	**1.12**	**12.32**
Expenditure						
a) Staff Cost	0.98	0.80	0.77	1.78	1.50	3.23
b) Others expenditure	0.15	0.09	0.05	**0.24**	0.21	0.63
c) Bad debts written off	0.00	0.00	0.00	**0.00**	0.00	0.00
d) Depreciation	0.00	0.01	0.00	**0.01**	0.00	0.02
4. Total Expenditure	1.13	**0.90**	**0.82**	**2.03**	**1.71**	**3.88**
5. Profit/(Loss) before Tax (3-4)	(0.60)	(0.37)	(0.31)	**(0.97)**	(0.59)	8.44
6. Provision for NPAs & Investment written back	0.00	0.00	0.00	0.00	0.00	0.00
7. Provision for NPAs & Investment	0.02	0.03	0.02	0.05	0.02	0.06
8. Net Profit/(Loss) (5+6-7)	(0.62)	(0.40)	(0.33)	(1.02)	(0.61)	8.38
9. Profit on sale of assets	0.00	0.00	0.00	**0.00**	0.00	0.00
10. Provision of Income Tax	0.00	0.00	0.00	0.00	0.00	0.65
11. Net Profit/(Loss) (8+9-10)	**(0.62)**	**(0.40)**	**(0.33)**	**(1.02)**	**(0.61)**	7.73
12. Gross NPA (%)						100.00%
13. Net NPA to net loans (%)						0.00%
14. Paid-up Equity Share Capital (Face value of Rs.10/-)	207.66	207.66	207.66	**207.66**	207.66	207.66
15. Reserve excluding revaluation reserves (year end)	0.00	0.00	0.00	**0.00**	0.00	16.58
16. Basic and diluted EPS (in Rs.) for the period for the year to date and for the previous year not annualised.	**(0.03)**	**(0.02)**	**(0.02)**	**(0.05)**	**(0.03)**	**0.37**
17. Public Shareholding						
- Number of Shares	1319900	1319900	1319900	1319900	1319900	1319900
- % age of shareholding	0.64%	0.64%	0.64%	0.64%	0.64%	0.64%
18. Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- % age of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- % age of shares (as a % of the total share capital)	-	-	-	-	-	-
b) Non Encumbered						
- Number of shares	206338200	206338200	206338200	206338200	206338200	206338200
- % age of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- % age of shares (as a % of the total share capital)	99.36%	99.36%	99.36%	99.36%	99.36%	99.36%

Vinay Pratap Singh, IAS
MD, HFC

Haryana Financial Corporation

Statement of Assets and Liabilities

(Rupees in crore)

Particulars	As at 30.09.2026	As at 31.03.2026
A. CAPITAL AND LIABILITIES	(Reviewed)	(Audited)
1. Share Capital	207.66	207.66
2. Reserves and surplus	16.58	16.58
3. Current Liabilities	13.90	14.28
4. Provisions	11.85	11.79
Total Capital and Liabilities	**249.99**	**250.31**
B. ASSETS		
1. Fixed Assets	0.54	0.54
2. Loans and Advances	7.56	7.51
3. Investments	149.51	149.51
4. Cash and Bank Balances	31.37	33.22
5. Others Current Assets	7.83	7.37
6. Accumulated Losses	53.18	52.16
Total Assets	**249.99**	**250.31**

Notes :-

1. Previous year figuers have been regrouped/rearranged.
2. The provision for employees benefits as per AS-15 has been provided.
3. The Corporation has recommended to State Govt. for its winding up/liquidation u/s 45 of SFCs Act 1951, Further the State Govt. has decided to delist the shares of the Corporation from Bombay Stock Exchange. 'In principle' applicaiton for delisting has been filed with BSE 13.10.2026 which is under process.
4. The figures for the year ended 31st march, 2026 have been taken from the Audited accounts which were prepared on mercantile system of accounting except for interest on NPA's which has been accounted for on receipt basis as per RBI guidelines.
5. The Auditors have carried out a Limited Review of the Financial Results for the Quarter and half year ended 30.09.2026.
6. The unaudited financial results have been approved by Board of Directors.

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GM(Finance)

for HARYANA FINANCIAL CORPORATION

Haryana Financial Corporation

MANAGING DIRECTOR

Vinay Pratap Singh, IAS
MD, HFC

PLACE : CHANDIGARH

DATED : 12.11.2026

Cash flow statement - indirect

Particulars	Half Year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2026
Date of end of reporting period	30-09-2026
Whether results are audited or unaudited	Unaudited
Nature of report standalone or consolidated	Standalone

1	**Statement of cash flows**	
	Cash flows from used in operating activities	
	Profit before extraordinary items and tax	(96.72)
2	**Adjustments for reconcile profit (loss)**	
	Adjustments to profit (loss)	
	Adjustments for finance costs	1.01
	Adjustments for depreciation and amortisation expense	
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	
	Adjustments for unrealised foreign exchange losses gains	
	Adjustments for dividend income	
	Adjustments for share-based payments	
	Other adjustments for which cash effects are investing or financing cash flow	
	Other adjustments to reconcile profit (loss)	
	Other adjustments for non-cash items	
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	
	Total adjustments to profit (loss)	1.01
3	**Adjustments for working capital**	
	Adjustments for decrease (increase) in inventories	
	Adjustments for decrease (increase) in trade receivables	
	Adjustments for decrease (increase) in other current assets	(46.35)
	Adjustments for increase (decrease) in trade payables	
	Adjustments for increase (decrease) in other current liabilities	(37.59)
	Adjustments for provisions	(5.26)
	Total adjustments for working capital	(89.20)
	Total adjustments for reconcile profit (loss)	(88.19)
	Net cash flows from (used in) operations	(184.91)
	Dividends received	0.16
	Interest paid	
	Interest received	105.63
	Income taxes paid (refund)	
	Other inflows (outflows) of cash	
	Net cash flows from (used in) operating activities before	(290.70)

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	extraordinary items	
	Proceeds from extraordinary items	
	Payment for extraordinary items	
	Net cash flows from (used in) operating activities	
4	**Cash flows from used in investing activities**	
	Cash flows from losing control of subsidiaries or other businesses	
	Cash flows used in obtaining control of subsidiaries or other businesses	
	Other cash receipts from sales of equity or debt instruments of other entities	
	Other cash payments to acquire equity or debt instruments of other entities	
	Other cash receipts from sales of interests in joint ventures	
	Other cash payments to acquire interests in joint ventures	
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships	
	Proceeds from sales of property plant and equipment	
	Purchase of property plant and equipment	(0.69)
	Proceeds from sales of intangible assets	
	Purchase of intangible assets	
	Cash advances and loans made to other parties	
	Cash receipts from repayment of advances and loans made to other parties	
	Cash payments for future contracts, forward contracts, option contracts and swap contracts	
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts	
	Dividends received	0.16
	Interest received	
	Income taxes paid (refund)	
	Other inflows (outflows) of cash	
	Proceeds from government grants	
	Net cash flows from (used in) investing activities before extraordinary items	(0.53)
	Proceeds from extraordinary items	
	Payment for extraordinary items	
	Net cash flows from (used in) investing activities	
5	**Cash flows from used in financing activities**	
	Proceeds from issuing shares	
	Proceeds from issuing other equity instruments	
	Proceeds from issuing debentures notes bonds etc	
	Proceeds from borrowings	
	Repayments of borrowings	
	Dividends paid	
	Interest paid	

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	Income taxes paid (refund)	
	Other inflows (outflows) of cash	105.63
	Net cash flows from (used in) financing activities before extraordinary items	105.63
	Proceeds from extraordinary items	
	Payment for extraordinary items	
	Net cash flows from (used in) financing activities	105.10
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	
6	**Effect of exchange rate changes on cash and cash equivalents**	
	Effect of exchange rate changes on cash and cash equivalents	
	Net increase (decrease) in cash and cash equivalents	(185.60)
	Cash and cash equivalents cash flow statement at beginning of period	3321.79
	Cash and cash equivalents cash flow statement at end of period	3136.19



PREM RAVINDER & CO.
CHARTERED ACCOUNTANTS

INDIA

Head Office : 16, Berkeley Square, Level-2, Plot No. 24, Industrial Park, Phase-1, Chandigarh-160 002

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Haryana Financial Corporation for the quarter and half year ended 30th September, 2026. This statement is the responsibility of the Corporation's Management and has been approved by the Managing Director. however the same are yet to be approved by the Board of Directors of the Corporation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of corporation personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

We draw attention to below mentioned note to the accompanying unaudited financial results :

a) As described in Note No. 3 of the accompanying financial results that the Corporation has recommended to the State Govt. for winding up/liquidation u/s 45 of SFCs Act, 1951. Further the State Govt. has decided to delist the shares of the Corporation from Bombay Stock Exchange and the application has been filed for delisting of shares, the same is under process These events, conditions and matters indicate that a material uncertainty exists that may cast significant doubt on the Corporation's ability to continue as a going concern.
Our opinion is not modified in respect of this matter.

For **Prem Ravinder & Co.**
Chartered Accountants
Registration No. 006573N

Vaibhav Garg
Partner
M.No.515718
UDIN- 26515718DBZQF4981

Place : Chandigarh
Date : 10.11.2026