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/2026/1047 **Dated: 09.11.2026**

To
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub:- 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 November, 2026, inter alia, to consider and approve the Financial Results of the Corporation for the quarter and half year ended 30th September, 2026.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation



Compliance Officer