

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/2026/849

DATE: 25/05/2026

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 a meeting of the Board of Directors of the Corporation is scheduled to be held on 28th May, 2026 at 03:00 PM, 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