

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurugram – 122 003, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621

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CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurugram – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2026-27

03rd August, 2026

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Stock Code: 532855

Scrip ID : HARYNACAP

Subject: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended on 30th June, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2026**, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter ended on 30th June, 2026.

Further, in continuation to our letter dated 24th June, 2026 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 12th August, 2026.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Sandhya Tiwari
(Company Secretary)