

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

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

Ref No. : HCL/G/SEC/SE/2023-2024

2nd September, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855

Scrip ID : HARYNACAP

Subject: Intimation regarding publication of Pre AGM Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on September 2, 2023 regarding Pre AGM Notice.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

RAJENDER SINGH
CHIEF FINANCIAL OFFICER

