

HARYANA CAPFIN LIMITED

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

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CIN : L27209MH1998PLC236139

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

Ref No. : HCL/SEC/SE/2025-26

15th May, 2025

**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

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 Thursday, 22nd May, 2025, to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2025.

Further, in continuation to our letter dated 25th March, 2025 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 24th May, 2025.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

Shivam Kaushik
Company Secretary and Compliance Officer