

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

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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

22nd September, 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: Newspaper advertisement – Public Notice to Shareholders - Special Window for Re- Lodgment of Transfer requests of Physical Shares.

Dear Sir/Madam,

Please find enclosed herewith the advertisement published in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on 21st September 2025, informing shareholders regarding opening of Special Window for Re-Lodgment of Transfer requests of Physical Shares in reference to SEBI Circular dated July 02,2025.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Shivam Kaushik

(Company Secretary & Compliance Officer)

