

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/SEC/SE/2025-26

6th 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing web-link and exact path of the website from where the Annual Report 2024-25 including Notice of 27th Annual General Meeting could be downloaded, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Shivam Kaushik

(Company Secretary & Compliance Officer)

Encl. : As stated above

HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G Road,
Taluka Roha, Distt Raigad - 402126 (Maharashtra)

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram - 122003(Haryana)

Interim Corporate Office: Plot No. 106, Institutional Sector 44, Gurugram - 122003(Haryana)

Ph.: +91-02194-238511, 238512 Fax: +91-02194-238513

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

CIN –L27209MH1998PLC236139

September 6, 2025

Dear Shareholder(s),

Address 1:-

Address 2:-

Address 3:-

City:-State:- - Pincode:-

Mob:-

Dear Shareholder(s),

Sub: Web-link and Path for accessing Annual Report for the Financial Year 2024-2025

Folio No. _____

We are pleased to inform you that the 27th Annual General Meeting (AGM) of Haryana Capfin Limited (the Company) is scheduled to be held on Monday, 29th September, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 3rd September, 2025, convening the AGM, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 27th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA/Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report including Notice of the AGM of the Company, which is given below:

Web Link: <https://haryanacapfin.com/pdf/Annual-Report-2024-25.pdf>

Path: www.haryanacapfin.com>Annual Report > Annual Report 2024-25

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company's Registrar and Share Transfer Agent- Alankit Assignments Limited at rta@alankit.com or to the Company at investors@haryanacapfin.com

Looking forward to your participation at the AGM and continued support.

For Haryana Capfin Limited

Sd/-

Shivam Kaushik

Company Secretary & Compliance Officer