

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/2022-23

September 7, 2022

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 Publication of Notice of 24th Annual General Meeting and E-Voting information

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 7, 2022 regarding Notice of 24th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Ayush Goel
Company Secretary

Encl.: As stated above

