

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

**Reg. Off - WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072**

Corp. Off - WELLINGTON APARTMENT 29/1, NIRMAL CHANDRA STREET 4TH FLOOR, BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012

Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

Date: 21-07-2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530055

ISIN: INE264N01017

Sub: Submission of Newspaper Advertisements in respect of Notice of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated 17th July, 2026, regarding the Notice of Postal Ballot of the Company, we enclose copies of the newspaper advertisements published on 19th July, 2026, in Financial Express (English) and Mumbai Lakshdeep (Marathi).

The advertisements contain information relating to the Postal Ballot Notice, remote e-voting facility, relevant dates and other statutory particulars, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and other applicable laws.

We request you to disseminate the above information on your website as you may deem appropriate

Thanking you,
Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

**Khyati Mishra
Company Secretary and Compliance Officer
Membership No: 70162**

Enclosures: As above

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POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA
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BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012
Tel.: 8928039945, Web Site: www.harmonycapitalandserviceitd.com,
E-mail: harmonycapital03@gmail.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of HARMONY CAPITAL SERVICES LIMITED ("the Company") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular Nos. 03/2025 dated September 22, 2025, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Special Business set out below is proposed to be passed by the Members of the Company by way of Postal Ballot through remote e-voting only.

Item No	Particulars	Resolution
1.	Change in Designation of Mr. Rajesh Ghosh (DIN: 00327645) from Director to Managing Director of the Company.	Special
2.	Appointment of Ms. Khushbu Agrawal (DIN: 09847254) as an Independent Director of the Company.	Special
3.	Appointment of Ms. Sweta Agarwal (DIN: 11247147) as an Independent Director of the Company.	Special
4.	Appointment of Statutory Auditor to Fill Casual Vacancy.	Ordinary
5.	Acquisition of up to 63,23,700 Equity Shares, representing approximately 51% of the paid-up Equity Share Capital of Truvolt Engineering Co Private Limited.	Special
6.	Approval for Increase in the Limit for Investment by Foreign Investors up to 100% of the Paid-up Equity Share Capital of the Company	Special
7.	Approval of Material Related Party Transactions with Truvolt Engineering Co Private Limited.	Special

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the applicable MCA and SEBI Circulars, the Company has provided remote e-voting facility only to its Members to enable them to cast their votes electronically. For this purpose, the Company has appointed MFG Intime India Private Limited ("MFG Intime") as the agency to provide the remote e-voting facility.

The Postal Ballot Notice is available on the website of the Company at www.harmonycapitalservicelt.com, on the website of BSE Limited at www.bseindia.com, and on the website of MUFG Intime India Private Limited at <https://www.in.mpmcs.mufg.com>.

The instructions for remote e-voting are appended to the Postal Ballot Notice.

The remote e-voting shall commence on Saturday, 18th July, 2026 at 9:00 A.M. (IST) and end on Sunday, 16th August, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled immediately thereafter and no voting shall be permitted beyond the said date and time.

The voting rights of the Members shall be reckoned on the basis of the paid-up value of equity shares held by them as on Friday, 10th July, 2026 ("Cut-off Date"). Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to cast their votes through the remote e-voting facility. Any person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice as being for information purposes only.

Members may note that physical copies of the Postal Ballot Notice and Postal Ballot Forms have not been dispatched and no voting through physical ballot forms shall be permitted. Members are requested to carefully read the instructions contained in the Postal Ballot Notice and cast their votes through the remote e-voting facility only, not later than 5:00 P.M. (IST) on Sunday, 16th August, 2022, failing which it shall be deemed that no valid vote has been received from such Member.

Mr. Ajay Yadav, Proprietor of Ajay Yadav & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to conduct the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot, together with the Scrutinizer's Report, shall be declared by the Chairman or any person authorised by the Chairman on or before Tuesday, 18th August, 2026. The results shall also be made available on the website of the Company at www.harmonycapitalserviceltd.com, on the website of BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at <https://www.in.mpgms.mufg.com>

In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the User Manual for Shareholders available at <https://instavote.linkintime.co.in>, or contact Mr. Rakesh Dalvi, Senior Manager, MUFG Intime India Private Limited, at Toll Free No. 1800 22 55 33.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participants in respect of shares held in dematerialised form and with the Company/Registrar and Share Transfer Agent in respect of shares held in physical form.

Members may refer to the Notes forming part of the Postal Ballot Notice for detailed instructions.

Yours Sincerely,

For HARMONY CAPITAL SERVICES LIMITED

Sd/-

Khyati Mishra

Company Secretary and Compliance Officer

Membership No: 70162

Date: 18-07-2026

Place: Mumbai

