Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

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REF.NO.HFC/LET/BSE-OUT/2026/920 Dated: 12/08/2026

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Re: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("Listing Regulations")
(Scrip Code: 530927) Haryana Financial Corporation

Sir/Madam,

With reference to the captioned subject and in continuation to our earlier intimation under Regulation 29 of the Listing Regulations made on Friday, 07th August, 2026, we would like to inform you that the Board of Directors of Haryana Financial Corporation at their meeting held today i.e., Wednesday, 12th August, 2026 have inter-alia considered and approved the following businesses:-

1. Unaudited Financial Results of the Corporation for the quarter ended 30th June, 2026 along with Limited Review Report. A copy of the Financial Results duly approved by the Board alongwith Limited Review Audit Report are attached herewith at Annexure-I.
2. The Initial Public Announcement ("Initial Public Announcement") dated Friday, August 07, 2026 issued by VC Corporate Advisors Private Limited, Manager to the Delisting Offer for and on behalf of the State Government, Haryana, member of the Promoters / Promoter Group of HFC (hereinafter referred to as the "Acquirer"), through Sh. Sushil Sarwan, IAS Managing Director of Haryana State Industrial & Infrastructure Development Corporation Limited ("HSIIDC"), duly authorized by the State Government, Haryana, in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), to initiate the process of voluntary delisting of equity shares of the Corporation based on the Acquirer's intention to: (a) acquire all equity shares that are held by public shareholders (as defined under Regulation 2(1)(t) of the Delisting Regulations); and (b) consequently voluntarily delist the equity shares from BSE Limited ("BSE"), i.e., the only stock exchange where the equity shares of the Corporation are presently listed, by making a delisting offer in accordance with the Delisting Regulations and exemptions granted by Securities and Exchange Board of India vide letter no. SEBI/HO/CFD/DCR/RAC/P/OW/2023/40334/1 dated September 27, 2023 read with extension of timeline vide letter nos., SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/0000035086/1 dated November 12, 2024 and SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2025/29155/1 dated November 20, 2025 and any other exemption that may be granted in the future (hereinafter collectively referred to as "Exemption Letters") in relation with the Delisting Proposal ("Delisting Proposal").

3. In accordance with the provisions of Regulation 10 of the Delisting Regulations, the Board of Directors of the Corporation at their meeting held today have approved the appointment of CS Alok Purohit, Practicing Company Secretary (Peer Review Certificate No. 4542/2023, ACS 48734, CoP No. 21797), Proprietor of Alok Purohit & Associates, as the Peer Reviewed Company Secretary for carrying out the due-diligence for the proposed delisting.

The meeting of the Board of Directors of the Corporation had commenced at 10:15 AM on 12.08.2026 and concluded at 11:55 AM on the same day i.e. 12.08.2026.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Haryana Financial Corporation

Compliance Officer

HARYANA FINANCIAL CORPORATION

H.O. : 30 Bays Building, Sector 17 - C, Chandigarh-160017

Financial Results for the Quarter ended 30th June, 2026

(Rupees in crores)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Income	(Unaudited)	(Audited)	(Reviewed)	(Audited)
1. Income from operations	0.00	0.11	0.00	10.10
2. Other Miscellaneous Income	0.53	0.56	0.61	2.22
3. Total Income (1+2)	**0.53**	**0.67**	**0.61**	**12.32**
Expenditure				
a) Staff Cost	0.80	0.76	0.73	3.23
b) Others expenditure	0.09	0.17	0.16	0.63
c) Bad debts written off	0.00	0.00	0.00	0.00
d) Depreciation	0.01	0.01	0.00	0.02
4. Total Expenditure	**0.90**	**0.94**	**0.89**	**3.88**
5. Profit/(Loss) before Tax/Provisioning (3-4)	(0.37)	(0.27)	(0.28)	8.44
6. Provision for NPAs & Investment written back	0.00	0.00	0.00	0.00
7. Provision for NPAs & Investment	0.03	0.02	0.00	0.06
8. Net Profit/(Loss) (5+6-7)	**(0.40)**	**(0.29)**	**(0.28)**	**8.38**
9. Profit on sale of assets	0.00	0.00	0.00	0.00
10. Provision of Income Tax	0.00	(0.07)	0.00	0.65
11. Net Profit/(Loss) (8+9-10)	**(0.40)**	**(0.22)**	**(0.28)**	**7.73**
12. Gross NPA (%)				100.00%
13. Net NPA to net loans (%)				0.00%
14. Paid-up Equity Share Capital (Face value of Rs.10/-)	207.66	207.66	207.66	207.66
15. Reserve excluding revaluation reserves (year end)				16.58
16. Basic and diluted EPS (in Rs.) for the period for the year to date and for the previous year not annualised.	(0.02)	(0.01)	(0.01)	0.37
17. Public Shareholding				
- Number of Shares	1319900	1319900	1319900	1319900
- % age of shareholding	0.64%	0.64%	0.64%	0.64%
18. Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- % age of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- % age of shares (as a % of the total share capital)	-	-	-	-
b) Non Encumbered				
- Number of shares	206338200	206338200	206338200	206338200
- % age of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- % age of shares (as a % of the total share capital)	99.36%	99.36%	99.36%	99.36%

Notes :-

1. Previous year figuers have been regrouped/rearranged.
2. The provision for employees benefits as per AS-15 has been provided.
3. The Corporation has recommended to State Govt. for its winding up/liquidation u/s 45 of SFCs Act 1951, Further the State Govt. has decided to delist the shares of the Corporation from Bombay Stock Exchange and the same is under process.
4. The figures for the year ended 31st march,2026 have been taken from the Audited accounts which were prepared on mercantile system of accounting except for interest on NPA's which has been accounted for on receipt basis as per RBI guidelines.
5. The Peer Review CA Firm has carried out a Limited Review of the Financial Results for the Quarter ended 30.06.2026.
6. The unaudited financial results have been approved by the Board of Directors in its meeting held on 12.08.2026.

12/8/26

CFO

RICHA GARG

Richa Garg

CFO/HFC

12/8/2026

GM(Finance)

SANJAY GARG

MANAGING DIRECTOR

Managing Director

Haryana Financial Corporation

Sector 17-C, Chandigarh

PREM RAVINDER & CO.
CHARTERED ACCOUNTANTS

INDIA

Head Office : 16, Berkeley Square, Level-2, Plot No. 24, Industrial Park, Phase-1, Chandigarh-160 002

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Haryana Financial Corporation for the quarter ended 30st June, 2026. This statement is the responsibility of the Corporation's Management and has been approved by the Managing Director, however the same are yet to be approved by the Board of Directors of the Corporation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of corporation personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

We draw attention to below mentioned note to the accompanying unaudited financial results :

a) As described in Note No. 3 of the accompanying unaudited financial results that the Corporation has recommended to the State Govt. for winding up/liquidation u/s 45 of SFCs Act, 1951. Further the State Govt. has decided to delist the shares of the Corporation from Bombay Stock Exchange and the same is under process These events, conditions and matters indicate that a material uncertainty exists that may cast significant doubt on the Corporation's ability to continue as a going concern.
Our opinion is not modified in respect of this matter.

For **Prem Ravinder & Co.**
Chartered Accountants
Registration No. 006573N

Vaibhav Garg

Vaibhav Garg
Partner
M.No.515718
UDIN- 26515718YHBSEX1476

Prem Ravinder & Co. Chartered Accountants Chandigarh

Place : Chandigarh
Date : 03/08/2026