

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

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Website: www.hfcindia.org

REF.NO.HFC/LET/BSE-OUT/2026/762

Dated: 12/02/2026

To
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Re: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Scrip Code: 530927) Haryana Financial Corporation

Sir/Madam,

This is to inform you that the Board of Directors of the Haryana Financial Corporation (HFC) in its meeting held today i.e. on 12.02.2026 have inter-alia considered and approved as under:-

1. Unaudited Financial Results of the Corporation for the quarter ended 31st December, 2025 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.

The meeting of the Board of Directors of the Corporation had commenced at 11:00 AM on 12.02.2026 and concluded at 11:50 AM on the same day i.e. 12.02.2026.

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 (UNAUDITED) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(RUPEES IN CRORES)

PARTICULARS	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
	31.12.2025 Unaudited)	30.09.2025 (Reviewed)	31.12.2024 (Reviewed)	31.12.2025 Unaudited)	31.12.2024 (Reviewed)	31.03.2025 (Audited)
Income						
1. Income from operations	9.99	0.00	0.00	9.99	0.34	0.42
2. Other Miscellaneous Income	0.54	0.51	0.59	1.66	1.82	2.44
3. Total Income (1+2)	10.53	0.51	0.59	11.65	2.16	2.86
Expenditure						
a) Staff Cost	0.97	0.77	1.04	2.47	4.10	4.96
b) Others expenditure	0.25	0.05	0.12	0.46	0.43	0.68
c) Bad debts written off	0.00	0.00	0.00	0.00	0.00	0.00
d) Depreciation	0.01	0.00	0.00	0.01	0.01	0.01
4. Total Expenditure	1.23	0.82	1.16	2.94	4.54	5.65
5. Profit/(Loss) before Tax (3-4)	9.30	(0.31)	(0.57)	8.71	(2.38)	(2.79)
6. Provision for NPAs & Investments written back	0.00	0.00	0.00	0.00	0.00	0.00
7. Provision for NPAs & Investments	0.02	0.02	0.02	0.04	0.05	0.05
8. Net Profit/(Loss) (5+6-7)	9.28	(0.33)	(0.59)	8.67	(2.43)	(2.84)
9. Profit on sale of Assets	0.00	0.00	0.00	0.00	2.91	2.91
10. Provision Income Tax	0.72	0.00	0.00	0.72	0.64	0.08
11. Net Profit/(Loss) (8+9-10)	8.56	(0.33)	(0.59)	7.95	(0.16)	(0.01)
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	207.66	207.66
15. Reserve excluding revaluation reserves (year end)	0.00	0.00	0.00	0.00	0.00	16.58
16. Basic and diluted EPS (in Rs.) for the period for the year to date and for the previous year not annualised.	Nil	(0.02)	Nil	0.42	Nil	Nil
17. Public Shareholding - Number of Shares	1319900	1319900	1319900	1319900	1319900	1319900
- % age of shareholding	0.64%	0.64%	0.64%	0.64%	0.64%	0.64%
18. Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	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	206338200	206338200
- % age of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- % age of shares (as a % of the total share capital)	99.36%	99.36%	99.36%	99.36%	99.36%	99.36%

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Notes :-

1. Previous year figures 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. During this quarter has paid a sum of Rs.5.17 crore to the State Government on account of minimum guaranteed dividend payable upto FY 2000-01.
5. The figures for the year ended 31st march,2025 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
6. The unaudited financial results have been approved by the Board of Directors in its meeting held on 12.02.2026.



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P.C. SHARMA
SAO/HFC



CFO

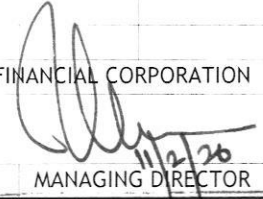
RICHA GARG
CFO/HFC



GM(Finance)

(General Manager)
Haryana Financial Corporation
CHANDIGARH

for HARYANA FINANCIAL CORPORATION


11/2/26
MANAGING DIRECTOR

MD, HFC



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 and nine months ended 31st December, 2025. 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 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.

Place : Chandigarh
Date : 05.02.2026

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

Vaibhav Garg
Vaibhav Garg
Partner
M.No.515718
UDIN-26515718UMBFTP7416

