

August 2nd, 2022

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 960472, 960473, 960474, 960475

Sub: Notice of Board meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, August 10th, 2022, inter alia, to take on record and adopt the business unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2022.

The Company shall intimate to the exchange the unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Yours faithfully,

For Dar Credit & Capital Ltd. For Dar Credit & Capital Ltd.

Kashish Aron Kashish Aron

Company Secretary

Registered Office : Business Tower 206, A.J.C Bose Read Unit No. 6B, 6th Floor Kolkata 700017, W.B. Tel : 033 2287 3355, 4064 6495 Email : Kolkata@darcredit.com