



03<sup>th</sup> May, 2024

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

Scrip Code: 960472 and 960473

**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 Thursday, 09<sup>th</sup> May, 2024 inter alia, to take on record and adopt the business Audited Financial Results of the Company for the Year ended March 31, 2024.

The Company shall intimate to the exchange the Audited 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.**

**Priya Kumari**  
**Company Secretary**

**CIN: U65999WB1994PLC064438**

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495