



Dar Credit & Capital Ltd.

...we make life simple

16th September, 2025

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 Friday, 19th September, 2025 inter alia, to consider and approve the allotment of non convertible debentures (NCDs) of the Company.

This is for your record and information.

Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary

CIN: L65999WB1994PLC064438

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

Kolkata – 700017; Phone: 033 40646495