



# **Dar Credit & Capital Ltd.**

...we make life simple

**Date: 19/09/2025**

To  
Department of Corporate Services  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai -400001

Scrip Code: 960472 and 960473

**Sub: - Outcome of the Board Meeting held on 19<sup>th</sup> September, 2025**

Dear Sir / Madam,

The Meeting of Board of Directors of Dar Credit & Capital Limited held today, i.e., Friday, 19<sup>th</sup> September 2025. The Board of Directors of the Company have considered and approved the list allottees for the purpose of the issuance of debenture on a Private Placement basis

The meeting started at 11:50 A.M. and concluded at 12:25 P.M.

We request you to take the same on record and acknowledge.

Yours faithfully,  
For Dar Credit & Capital Limited

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Priya Kumari  
Company Secretary

**CIN: L65999WB1994PLC064438**

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