



Dar Credit & Capital Ltd.

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Date: 29.10.2025

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 960472 & 960473

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on October 29, 2025.

Ref: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company has approved and passed following resolutions by circulation on dated October 29, 2025.

- Approved and taken on record the Early Redemption of Secured Listed, Rated, Redeemable, Non-Convertible Debentures (NCDs), 12.25%, 5 Years comprising of ISIN: INE04Q907066 (Non-Cumulative Debentures) and INE04Q907082 (Cumulative Debentures), aggregating to a total outstanding principal amount of ₹7.30 crores along with the interest payment prior to the scheduled redemption date.
- These debentures, which were listed on the BSE in February 2021 and were originally scheduled for redemption on February 10, 2026. The early redemption of the said debentures is subject to receipt of written consent from the Debenture Trustee and prior approval of the written consent of the Majority Debenture Holders or the resolution duly passed at the meeting of the Debenture Holders. The Board has further approved all the other such acts, deeds, appointment of

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intermediaries and things as may be necessary or expedient for giving effect to the early redemption process and for convening the Debenture holder's Meeting.

Kindly acknowledge and take the same on records.

Thanking You,
Yours faithfully

For Dar Credit & Capital Limited

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

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