



Dar Credit & Capital Ltd.

...we make life simple

07th June 2025

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

Scrip Code: 960472 and 960473

Subject: Notice of Board meeting

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 11th June 2025, inter alia, to discuss about the issuance of the Non-Convertible Debenture in one or more tranches on a private placement basis.

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

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