



Dar Credit & Capital Ltd.

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Date: 06th November, 2025

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Debt Segment NCD ISIN: INE04Q907066 and INE04Q907082 Scrip Code: 960472 and 960473	To, The Manager – Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 Description of Security: DCCL 12% 2027 Sr II Debt Segment NCD ISIN: INE04Q907090 Security Type: DB
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th November 2025**, inter alia, to consider and approve the following:

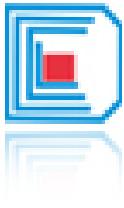
- 1) To take on record and adopt the business Unaudited Financial Results of the Company for the half year ended 30th September, 2025.
- 2) To take note of the issuance of another tranche of Non-Convertible Debentures (NCDs) aggregating to ₹10 Crores on a private placement basis, subject to applicable regulatory approvals.

The Company shall intimate to the exchange of the Unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CIN: L65999WB1994PLC064438

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

Kolkata – 700017; Phone: 033 40646495



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This is for your record and information.

Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary
M.No-A67648

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