



# Dar Credit & Capital Ltd.

...we make life simple

Date: 08<sup>th</sup> December, 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 **Thursday, 11<sup>th</sup> December 2025**, inter alia, to consider and approve the following item:

1. Approval of the allotment of another tranche of Non-Convertible Debentures (NCDs) amounting to Rs. 10 Crores on a private placement basis.

This is for your information and record.

Yours faithfully,

**For Dar Credit & Capital Ltd.**

**Priya Kumari**  
**Company Secretary**  
**M.No-A67648**

**CIN: L65999WB1994PLC064438**

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