Dar Credit & Capital Ltd.
...we make life simple

Date: 29.10.2025

To, The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Company Symbol – DCCL (NSE Emerge) REF- NSE/LIST/5466 Equity Segment ISIN-INE04Q901010	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

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

Ref: Intimation under Regulation 30 and 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 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

Digitally signed by PRIYA KUMARI
Date: 2025.10.29 18:38:31 +05'30'

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648