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

Date: 05.11.2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
Block G, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Company Symbol-DCCL (NSE Emerge)
Equity Segment ISIN: INE04Q901010

Debt Segment NSE:
ISIN(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907173, INE04Q907181, INE04Q907199, INE04Q907207, INE04Q907223, INE04Q907215 and INE04Q907231

Sub: Prior Intimation of Board Meeting

Reference: Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulations 29(1)(d) and 50(1) of the Listing Regulations, and other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2026,** to consider and approve, inter alia, the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company has been closed and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Dar Credit & Capital Limited

PRIYA KUMARI
Digitally signed by PRIYA KUMARI
Date: 2026.11.05 12:16:38 +05'30'

Priya Kumari
Company Secretary & Compliance Officer
M.No-A67648