



# Dar Credit & Capital Ltd.

...we make life simple

Date: 25-05-2026

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

<b>Company Symbol-DCCL (NSE Emerge)</b>
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Equity Segment ISIN: INE04Q901010
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<b>Debt Segment NSE:</b>
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ISIN: INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907181 and INE04Q907173
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**Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulations 29(1) and 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 **Friday, May 29, 2026**, inter alia, to consider and approve the Allotment of 14,000 (Fourteen thousand) Non-Convertible Debentures (NCDs) having face value of Rs. 10,000 (Rupees Ten thousand only) aggregating to Rs. 14,00,00,000 (Rupees Fourteen crores only) on a private placement basis. The said NCDs are proposed to be listed on the NSE Platform.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Dar Credit & Capital Ltd.**

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

**CIN: L65999WB1994PLC064438**

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