



Dar Credit & Capital Ltd.

...we make life simple

Date: 11-03-2026

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: INE04Q907090, INE04Q907108, INE04Q907116,
INE04Q907157, INE04Q907165, and INE04Q907124

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 **Monday, 16th March, 2026**, to, inter alia, consider and approve the **issuance of Secured Non-Convertible Debentures (NCDs) amounting to Rs. 25,00,00,000 (Rupees Twenty-Five Crores only) in one or more tranches on a private placement basis**, subject to such approvals as may be required. 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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