



Dar Credit & Capital Ltd.

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NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Company Name	:	Dar Credit & Capital Ltd.
Meeting Serial No.	:	BM - 10/2025-26
Date & Day	:	11-November-2025 (Tuesday)
Time of commencement	:	3:00 p.m.
Time of conclusion	:	-
Mode	:	Physical/ Video
Place of Meeting	:	Registered Office: Business Tower, Unit 6B, 6 th Floor, 206, A.J.C. Bose Road, Kolkata - 700 017.

To,
The Directors
Dar Credit & Capital Ltd
Business Tower, 206 AJC Bose Road,
Unit 6B, 6th Floor,
Kolkata- 700017,
West Bengal

Dear Sir,

NOTICE is hereby given that the **203rd** Meeting of the Board of Directors of the Company will be held on Tuesday, 11th November, 2025 at 3:00 PM at Business Tower, 206 AJC, Bose Road, Unit 6B, 6th Floor, Kolkata 700 017, West Bengal.

The Agenda of the business to be transacted at the Meeting is enclosed as follows:

S. NO.	PARTICULAR OF AGENDA
1.	TO GRANT LEAVE OF ABSENCE, IF ANY

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2.	TO TAKE NOTE ON THE MODE OF ATTENDANCE OF MEMBERS IN THE MEETING
3.	TO TAKE NOTE ON THE QUORUM OF THE MEETING
4.	TO TAKE NOTE OF THE NOTICE OF THE MEETING
5.	CONFIRMATION OF THE MINUTES OF THE LAST BOARD MEETING
6.	TO DISCUSS THE ACTION ON POINTS ARISING OUT OF PREVIOUS BOARD MEETING
7.	TO DISCUSS ON THE COMPARATIVE ANALYSIS OF BALANCE SHEET & PROFIT & LOSS ACCOUNT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025
8.	TO CONSIDER & APPROVE THE DRAFT UNAUDITED ACCOUNTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025
9.	TO CONSIDER AND APPROVE THE CSR EXPENDITURE INCURRED BY THE COMPANY FOR THE QUARTER ENDED 30.09.2025.
10.	TO CONSIDER CONSOLIDATED SUMMARISED STATEMENT ON BAD DEBT WRITE OFF AND COMPROMISE SETTLEMENT POLICY
11.	TO CONSIDER AND REVIEW NON PERFORMING ASSETS
12.	TO CONSIDER REPORT OF CHIEF FINANCIAL OFFICER
13.	TO CONSIDER REPORT OF COMPANY SECRETARY
14.	TO CONSIDER REPORT OF VARIOUS COMMITTEES
15.	TO TAKE NOTE OF THE UTILIZATION CERTIFICATE FOR THE IPO PROCEEDS AND FOR THE FUNDS RECEIVED FROM NCD ISSUANCE , AND THE STATEMENT OF DEVIATION/VARIATION IN THE UTILIZATION OF FUNDS RAISED THROUGH EQUITY AND DEBT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025
16.	“TO CONSIDER AND APPROVE THE RENEWAL AND ADOPTION OF THE DIVIDEND DISTRIBUTION POLICY OF THE COMPANY; TO TAKE NOTE OF THE RECOMMENDATION OF AN INTERIM DIVIDEND AT

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	THE RATE OF 5%; AND TO FIX THE RECORD DATE FOR THE SAID INTERIM DIVIDEND."
17.	TO DISCUSS AND REVIEW THE FUTURE PLANS FOR THE GROWTH AND DEVELOPMENT OF THE BUSINESS AND THE STRATEGIES FOR ACHIEVING THE SAME, FOR THE HALF YEAR ENDED 30.09.2025.
18.	TO PLACE BEFORE THE BOARD RESOLUTION PASSED BY CIRCULATION FOR EARLY REDEMPTION OF NON-CONVERTIBLE DEBENTURES ON 29.10.2025
19.	TO TAKE NOTE FOR THE ISSUANCE OF ANOTHER TRANCHE OF NON-CONVERTIBLE DEBENTURES (NCD) AMOUNTING TO RS. 10 CRORES ON A PRIVATE PLACEMENT BASIS
20.	ANY OTHER ITEM IF ANY WITH THE PERMISSION OF THE CHAIR

You may attend the Meeting through Electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Priya Kumari, Company Secretary/ Mr. Ramesh Kumar Vijay, Chairman, email co.secretary@darcredit.com/chairman@darcredit.com, Tel No. 033-22873355 within receipt of this mail to enable us to make necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Date: 04/11/2025

Priya Kumari

Company Secretary

(co.secretary@darcredit.com, M. No.9883847875)

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Enclosures:

- a) Minutes of the meeting dated 19.09.2025.
- b) Action Taken Report for the previous Board Meeting.
- c) Comparative Analysis of Balance Sheet and Profit & Loss Account for the Quarter and Half Year ended 30.09.2025.
- d) Unaudited accounts of the Company for Quarter and Half Year ended 30.09.2025.
- e) CSR Expenditure incurred by the Company for the Quarter ended 30.09.2025.
- f) Report on Consolidated Summarized Statement on Bad Debt Write Off and Compromise Settlement Policy.
- g) NPA Report for the Quarter ended 30.09.2025.
- h) Report of Chief Financial Officer (CFO) for the Quarter ended 30.09.2025.
- i) Report of Company Secretary (CS) for the Quarter ended 30.09.2025.
- j) Report of various Committees for the Quarter ended 30.09.2025.
- k) Utilization Certificate for the issue of IPO Proceeds and for the funds received from Secured Debentures, and the statement of Deviation/Variation in the Utilization of Funds Raised for the Quarter and Half Year ended 30.09.2025.
- l) Draft dividend distribution policy and resolution for recommendation of interim dividend of 5%.
- m) Business plan.
- n) Note on the issuance of NCD of Rs. 10 Crores.

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