



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 - 01/2026-27
Date & Day	:	May 15, 2026 (Friday)
Time of commencement	:	03:00 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 **210th** Meeting of the Board of Directors of the Company will be held on Friday, May 15, 2026 at 03:00 p.m. 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.	TO TAKE NOTE OF THE QUERIES RAISED BY THE DIRECTORS DURING THE PREVIOUS BOARD MEETING.
6.	CONFIRMATION OF THE MINUTES OF THE LAST BOARD MEETING.
7.	TO CONSIDER REPORT OF VARIOUS COMMITTEES OF THE COMPANY FOR THE QUARTER ENDED MARCH 31, 2026.
8.	TO TAKE NOTE OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 20, 2026.
9.	TO TAKE NOTE OF THE DISCLOSURES MADE BY THE DIRECTORS PURSUANT TO SECTION 184(1) OF THE COMPANIES ACT, 2013.
10.	TO TAKE NOTE OF THE INTIMATION MADE BY THE DIRECTORS PURSUANT TO SECTION 164(1) AND 164(2) OF THE COMPANIES ACT, 2013
11.	TO TAKE NOTE OF THE DECLARATION OF INDEPENDENCE MADE BY THE INDEPENDENT DIRECTORS PURSUANT TO SECTION 149(7) OF THE COMPANIES ACT, 2013.
12.	TO TAKE NOTE OF THE ANNUAL DISCLOSURES MADE BY THE DESIGNATED PERSONS OF THE COMPANY PURSUANT TO REGULATION 9(1) READ WITH SCHEDULE B OF THE SEBI (PIT) REGULATIONS, 2015.
13.	TO DISCUSS ON THE COMPARATIVE ANALYSIS OF BALANCE SHEET & PROFIT & LOSS ACCOUNT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026.
14.	TO CONSIDER & APPROVE THE DRAFT AUDITED FINANCIAL STATEMENTS ALONG WITH THE AUDITOR'S REPORT FOR THE

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	FINANCIAL YEAR ENDED MARCH 31, 2026 ANY RECOMMEND DIVIDEND (IF ANY).
15.	TO CONSIDER AND APPROVE THE CSR OBLIGATION OF THE COMPANY DURING THE FINANCIAL YEAR 2026-27 ALONG WITH THE APPROVAL FOR RELATED PARTY TRANSACTION(S) FOR THE FIANCIAL YEAR 2026-27.
16.	TO CONSIDER CONSOLIDATED SUMMARISED STATEMENT ON BAD DEBT WRITE OFF AND COMPROMISE SETTLEMENT POLICY.
17.	TO CONSIDER AND REVIEW NON-PERFORMING ASSETS (NPA).
18.	TO CONSIDER REPORT OF CHIEF FINANCIAL OFFICER (CFO).
19.	TO CONSIDER REPORT OF COMPANY SECRETARY (CS).
20.	TO TAKE NOTE OF THE UTILIZATION CERTIFICATE FOR THE FUNDS RECEIVED FROM THE ISSUANCE OF NCD(s), AND THE STATEMENT OF DEVIATION/VARIATION IN THE UTILIZATION OF FUNDS RAISED THROUGH DEBT FOR THE QUARTER ENDED MARCH 31, 2026.
21.	TO CONSIDER AND APPROVE THE CHANGES IN VARIOUS POLICIES APPLICABLE ON THE COMPANY.
22.	TO DISCUSS AND REVIEW THE BUSINESS PLAN FOR FY 26-27
23.	TO TAKE NOTE ON THE ANNUAL EVALUATION OF THE BOARD BY THE DIRECTORS OF THE COMPANY.
24.	TO CONSIDER 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.

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Kindly make it convenient to attend the Meeting.

Yours faithfully,

Date: 07.05.2026

Priya Kumari

Company Secretary & Compliance Officer

(co.secretary@darcredit.com, M. No. 033-22873355)

Enclosures:

- a) Reply to the queries raised by the Directors in the previous Board Meeting.
- b) Minutes of the Board Meeting dated 24.03.2026 and 30.03.2026.
- c) Report of various Committees for the Quarter ended 31.03.2026.
- d) Copy of the Resolution passed by Circulation along with the mail confirming the Assent/ Dissent of the Board of the Company.
- e) MBP-1 submitted by the Directors of the Company.
- f) DIR-8 submitted by the Directors of the Company.
- g) Declaration given by the Independent Directors of the Company.
- h) Annual Disclosures made by the Designated Persons of the Company.
- i) Comparative Analysis of Balance Sheet and Profit & Loss Account for the Quarter and financial year ended 31.03.2026.
- j) Draft Annual Financial Results of the Company along with Auditor's Report for the financial year ended March 31, 2026.
- k) Annual Report on CSR for the financial year 2025-26.
- l) Report on Consolidated Summarized Statement on Bad Debt Write Off and Compromise Settlement Policy.
- m) NPA Report for the Quarter ended 31.03.2026.

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- n) Report of Chief Financial Officer (CFO) for the Quarter ended 31.03.2026.
- o) Report of Company Secretary (CS) for the Quarter ended 31.03.2026.
- p) Utilization Certificate for the funds raised from Secured Non- Convertible Debentures, and the statement of Deviation/Variation in the Utilization of Funds Raised for the Quarter ended 31.03.2026.
- q) Updated Policies to be adopted for the F.Y. 2026-27.
- r) Business Plan of the Company for the F.Y. 2026-27.
- s) Annual Evaluation Sheet filled in by the Directors of the Company.

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