



NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Company Name	:	Dar Credit & Capital Ltd.
Meeting Serial No.	:	BM - 05/2025-26
Date & Day	:	29-May-2025 (Thursday)
Time of commencement	:	4:00 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 Director
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 **198th** Meeting of the Board of Directors of the Company will be held on shorter notice i.e. on Thursday, 29th May, 2025 at 4:00 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

CIN: U65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B
Kolkata – 700017; Phone: 033 40646495



Dar Credit & Capital Ltd.

...we make life simple

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 DISCUSS THE ACTION ON POINTS ARISING OUT OF PREVIOUS BOARD MEETING
6.	TO TAKE NOTE ON DISCLOSURE OF INTEREST AND NON-DISQUALIFICATION RECEIVED FROM THE DIRECTORS IN FORMS MBP-1 AND DIR-8 UNDER THE COMPANIES ACT, 2013
7.	TO TAKE NOTE ON DECLARATION OF INDEPENDENCE FROM MR. SASWATA CHAUDHURI AND MS. NEHA BAID UNDER THE COMPANIES ACT, 2013
8.	TO DISCUSS ON THE COMPARATIVE ANALYSIS OF BALANCE SHEET & PROFIT & LOSS ACCOUNT FOR THE QUARTER AND YEAR ENDED 31.03.2025
9.	TO CONSIDER APPROVAL OF THE DRAFT ANNUAL ACCOUNTS AND AUDITORS REPORT OF THE COMPANY FOR THE YEAR ENDED 31 ST MARCH, 2025
10.	TO CONSIDER AND REVIEW NON PERFORMING ASSETS
11.	TO CONSIDER CONSOLIDATED SUMMARISED STATEMENT ON BAD DEBT WRITE OFF AND COMPROMISE SETTLEMENT POLICY
12.	TO CONSIDER REPORT OF CHIEF FINANCIAL OFFICER
13.	TO CONSIDER REPORT OF COMPANY SECRETARY
14.	TO CONSIDER REPORT OF VARIOUS COMMITTEES
15.	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

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Kumar Vijay, Chairman, email co.secretary@darcredit.com/
chairman@darcredit.com, Tel No. 033-22873355 in advance to enable us to make
necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Date: 26/05/2025

Priya Kumari

Company Secretary

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

Enclosures:

- a) Action Taken Report for the previous Board Meeting
- b) Notice of disclosure of interest and Non - disqualification from Directors in form MBP-1 and DIR-8
- c) Declaration of Independence of Mr. Saswata Chaudhuri and Ms. Neha Baid
- d) Comparative Analysis of Balance Sheet and Profit & Loss Account for the Quarter and Year ended as on 31.03.2025.
- e) Draft Annual Accounts and Auditors Report of the Company for the Financial Year ended 31.03.2025
- f) NPA Report for the Quarter ended 31.03.2025
- g) Report on Consolidated Summarized Statement On Bad Debt Write Off And Compromise Settlement Policy
- h) Report of Chief Financial Officer (CFO) for the Quarter ended 31.03.2025
- i) Report of Company Secretary (CS) for the Quarter ended 31.03.2025
- j) Report of various Committees for the Quarter ended 31.03.2025

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