



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 - 07/2025-26
Date & Day	:	30-July-2025 (Wednesday)
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 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 **200th** Meeting of the Board of Directors of the Company will be held on Wednesday, 30th July, 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

CIN: U65999WB1994PLC064438

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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 ENDED 30.06.2025
8.	TO CONSIDER & APPROVE THE DRAFT UNAUDITED ACCOUNTS OF THE COMPANY FOR THE QUARTER ENDED 30.06.2025.
9.	TO CONSIDER AND APPROVE THE CSR EXPENDITURE INCURRED BY THE COMPANY FOR THE QUARTER ENDED 30.06.2025.
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 THE STATEMENT OF DEVIATION / VARIATION IN THE UTILIZATION OF FUNDS RAISED FOR THE QUARTER ENDED 30.06.2025
16.	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 within receipt of this mail to enable
us to make necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Date: 23/07/2025

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary

Priya Kumari

Company Secretary

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

Enclosures:

- a) Minutes of the meeting dated 26.05.2025,29.05.2025 and 11.06.2025
- b) Action Taken Report for the previous Board Meeting
- c) Comparative Analysis of Balance Sheet and Profit & Loss Account for the Quarter ended 30.06.2025
- d) Unaudited accounts of the Company for Quarter ended 30.06.2025
- e) CSR Expenditure incurred by the Company for the Quarter ended 30.06.2025
- f) Report on Consolidated Summarized Statement On Bad Debt Write Off and Compromise Settlement Policy
- g) NPA Report for the Quarter ended 30.06.2025
- h) Report of Chief Financial Officer (CFO) for the Quarter ended 30.06.2025
- i) Report of Company Secretary (CS) for the Quarter ended 30.06.2025
- j) Report of various Committees for the Quarter ended 30.06.2025

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- k) Utilization Certificate for the issue of IPO Proceeds and the statement of Deviation/Variation in the Utilization of Funds Raised for the Quarter Ended 30.06.2025.

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