Date: 25.07.2025

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)** 

ISIN: INE04Q901010 REF: NSE/LIST/5466

Subject: Intimation of Meeting of Board of Directors of Dar Credit & Capital Limited ("the Company") to consider and approve the Unaudited Financial Results for the Quarter ended 30th June 2025

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Dar Credit & Capital Limited is scheduled to be held on Wednesday,  $30^{th}$  July, 2025 inter alia, to take on record and adopt the business Unaudited Financial Results of the Company for the Quarter ended  $30^{th}$  June, 2025. along with other agendas.

This is for your information and record.

Thanking you,

For and on behalf of Dar Credit & Capital Limited

Ms. Priya Kumari Company Secretary and Compliance Officer M. No: 67648

CIN: U65999WB1994PLC064438