

Date: 28.05.2025

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

Respected Sir/Ma'am,

Subject: Intimation of Meeting of Board of Directors of Dar Credit & Capital Limited ("the Company") to consider and approve the Audited Financial Results for the half year and year ended March 31, 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 Thursday, May 29, 2025 to consider and approve the Audited Financial Results for the half year and the year ended March 31, 2025 along with other agendas. Further the Company has got listed on 28.05.2025 so the company is furnishing the intimation of meeting one day prior of the meeting.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended NSE Circular No. NSE/CML/2019/111 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, it is hereby informed that the 'Trading Window' for dealing in the shares of the Company will remain closed for promoters, directors, designated persons and their immediate relatives with effect from Wednesday, May 28, 2025 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and the year ended March 31, 2025.

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

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495