



Dar Credit & Capital Ltd.

...we make life simple

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

Date: 07.06.2025

Company Symbol-DCCL (NSE Emerge)

ISIN: INE04Q901010

REF: NSE/LIST/5466

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th June 2025**, inter alia, to consider and approve the following:

- 1) Proposal for issuance of Non-Convertible Debentures (NCD) in or more tranches on a private placement basis, and subject to other regulatory approval as may be applicable.
- 2) Recommendation of dividend, if any, for the financial year ended 31st March 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives from 07th June 2025 till 48 hours after the conclusion of the said Board Meeting.

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

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