



Dar Credit & Capital Ltd.

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Date: 06.02.2026

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)
Equity Segment ISIN: INE04Q901010

Debt Segment NSE:

ISINs: INE04Q907090, INE04Q907108, INE04Q907157, INE04Q907165, INE04Q907124 and INE04Q907116

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, inter alia, to consider, approve and take on record the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.
2. To take note of the issuance of another tranche of Non-Convertible Debentures (NCDs) aggregating to ₹10 Crores on a private placement basis, subject to applicable regulatory approvals.

The trading window for dealing in equity shares of the Company was closed from January 01, 2026, and shall open 48 hours post declaration of the above results.

This is for your information and record.

Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary
M.No-A67648

CIN: L65999WB1994PLC064438

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