



Dar Credit & Capital Ltd.

...we make life simple

Date: 11-05-2026

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, INE04Q907116, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907173 and INE04Q907181
--

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

Dear Sir/ Madam,

Pursuant to the Regulations 29(1) and 50(1) 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 **Friday, May 15, 2026**, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026 along with the Auditor's Report for the corresponding period and recommendation of Final Dividend, if any.

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

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary & Compliance Officer
M.No-A67648

CIN: L65999WB1994PLC064438

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