



Dar Credit & Capital Ltd.

...we make life simple

Date: 20.06.2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (East)
Mumbai 400051

Company Symbol-DCCL
Ref: NSE/LIST/5466

Dear Sir/Madam,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Monday, 30th June 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs 0.5 (Fifty Paisa) per Equity Shares having face value of Rs 10/- each fully paid up for the financial year 2024-2025. The Book closure period for the purpose of dividend and the Annual General Meeting will be from (Tuesday) 01st July 2025 to (Wednesday) 16th July, 2025 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dar Credit & Capital Limited

Priya Kumari
Company Secretary & Compliance Officer
Membership No-A67648

CIN: U65999WB1994PLC064438

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

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