



Dar Credit & Capital Ltd.

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SHORTER NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Company Name	:	Dar Credit & Capital Ltd.
Meeting Serial No.	:	BM - 13/2025-26
Date & Day	:	11-February-2026 (Wednesday)
Time of commencement	:	3:00 p.m.
Time of conclusion	:	-
Mode	:	Physical/ Video
Place of Meeting	:	Registered Office: Business Tower, Unit 6B, 6 th Floor, 206, A.J.C. Bose Road, Kolkata - 700 017.

To,
The Directors
Dar Credit & Capital Ltd
Business Tower, 206 AJC Bose Road,
Unit 6B, 6th Floor,
Kolkata- 700017,
West Bengal

Dear Sir,

NOTICE is hereby given that the **206th** Meeting of the Board of Directors of the Company will be held at shorter notice on Wednesday, 11th February, 2026 at 03:00 PM at Business Tower, 206 AJC, Bose Road, Unit 6B, 6th Floor, Kolkata 700 017, West Bengal.

The Agenda of the business to be transacted at the Meeting is enclosed as follows:

S. NO.	PARTICULAR OF AGENDA
1.	TO GRANT LEAVE OF ABSENCE, IF ANY

CIN: L65999WB1994PLC064438

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2.	TO TAKE NOTE ON THE MODE OF ATTENDANCE OF MEMBERS IN THE MEETING
3.	TO TAKE NOTE ON THE QUORUM OF THE MEETING
4.	TO TAKE NOTE OF THE NOTICE OF THE MEETING
5.	TO TAKE NOTE OF THE QUERIES RAISED BY THE DIRECTORS DURING THE PREVIOUS BOARD MEETING
6.	CONFIRMATION OF THE MINUTES OF THE LAST BOARD MEETING
7.	TO DISCUSS THE ACTION ON POINTS ARISING OUT OF PREVIOUS BOARD MEETING- ACTION TAKEN REPORT
8.	TO DISCUSS ON THE COMPARATIVE ANALYSIS OF BALANCE SHEET & PROFIT & LOSS ACCOUNT FOR THE QUARTER ENDED 31.12.2025
9.	TO CONSIDER & APPROVE THE DRAFT UNAUDITED ACCOUNTS OF THE COMPANY FOR THE QUARTER ENDED 31.12.2025.
10.	TO CONSIDER AND APPROVE THE CSR EXPENDITURE INCURRED BY THE COMPANY FOR THE QUARTER ENDED 31.12.2025.
11.	TO CONSIDER CONSOLIDATED SUMMARISED STATEMENT ON BAD DEBT WRITE OFF AND COMPROMISE SETTLEMENT POLICY
12.	TO CONSIDER AND REVIEW NON-PERFORMING ASSETS
13.	TO CONSIDER REPORT OF CHIEF FINANCIAL OFFICER
14.	TO CONSIDER REPORT OF COMPANY SECRETARY
15.	TO CONSIDER REPORT OF VARIOUS COMMITTEES
16.	TO TAKE NOTE OF THE UTILIZATION CERTIFICATE FOR THE IPO PROCEEDS AND FOR THE FUNDS RECEIVED FROM NCD ISSUANCE, AND THE STATEMENT OF DEVIATION/VARIATION IN THE UTILIZATION OF FUNDS RAISED THROUGH EQUITY AND DEBT FOR THE QUARTER ENDED 31.12.2025

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17.	TO TAKE NOTE FOR THE ISSUANCE OF ANOTHER TRANCHE OF NON-CONVERTIBLE DEBENTURES (NCD) AMOUNTING TO RS. 10 CRORES ON A PRIVATE PLACEMENT BASIS
18.	TO DISCUSS AND APPROVE THE FORMATION OF THOSE CHARGED WITH GOVERNANCE (TCWG) AS PRESCRIBED BY NATIONAL FINANCIAL REPORTING AUTHORITY (NFRA)
19.	ANY OTHER ITEM IF ANY WITH THE PERMISSION OF THE CHAIR

You may attend the Meeting through Electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Priya Kumari, Company Secretary/ Mr. Ramesh Kumar Vijay, Chairman, email co.secretary@darcredit.com/chairman@darcredit.com, Tel No. 033-22873355 within receipt of this mail to enable us to make necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Date: 07/02/2026

Priya Kumari

Company Secretary

(co.secretary@darcredit.com, M. No.9883847875)

Enclosures:

- a) Reply to the queries raised by the Directors in the previous Board Meeting.
- b) Minutes of the Board Meeting dated 03.02.2026.
- c) Action Taken Report for the previous Board Meeting.

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- d) Comparative Analysis of Balance Sheet and Profit & Loss Account for the Quarter ended 31.12.2025.
- e) Unaudited accounts of the Company for Quarter ended 31.12.2025.
- f) CSR Expenditure incurred by the Company for the Quarter ended 31.12.2025.
- g) Report on Consolidated Summarized Statement on Bad Debt Write Off and Compromise Settlement Policy.
- h) NPA Report for the Quarter ended 31.12.2025.
- i) Report of Chief Financial Officer (CFO) for the Quarter ended 31.12.2025.
- j) Report of Company Secretary (CS) for the Quarter ended 31.12.2025.
- k) Report of various Committees for the Quarter ended 31.12.2025.
- l) Utilization Certificate for the issue of IPO Proceeds and for the funds received from Secured Debentures, and the statement of Deviation/Variation in the Utilization of Funds Raised for the Quarter ended 31.12.2025.
- m) Note on the issuance of NCD of Rs. 10 Crores.

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