

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Intimation of the Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a Meeting of the Board of Directors of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company") is scheduled to be held on Saturday, February 7, 2026 *inter-alia* to consider and approve the issuance of Redeemable Non-Convertible Debentures on private placement basis.

This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
87, Radio Colony, Jalandhar

V.K. Sareen
Director

Vijay Kumar Sareen
Whole Time Director
DIN: 07978240
Address: H. No. 20,21 Surya Vihar,
Near DAV College, Jalandhar- 144008, Punjab, India

Date: 04/02/2026
Place: Jalandhar