

July 29, 2025

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

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 04, 2025 *inter-alia* to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results for the first quarter and three months ended June 30, 2025 along with the Limited Review Report.
2. To approve the issuance of Unsecured Redeemable Non-Convertible Subordinate Debt Bonds (in the nature of Debentures) on private placement basis.

In continuation to our letter dated June 30, 2025 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company is closed from July 01, 2025 and shall remain close upto 48 hours after the declaration of the financial results for the quarter ending on June 30, 2025.

This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
87, Radio Colony, Jalandhar

Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add : H. No. 65, Paras Estate,
Jalandhar-144008, PB, India

Date: 29/07/2025

Place: Jalandhar