

November 05, 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 – 400070

**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 Saturday, November 08, 2025, *inter-alia* to consider and approve:

- 1) The unaudited Standalone Financial Results for the Second Quarter and Six Months ended September 30, 2025 along with the Limited Review Report.
- 2) Appointment of Ms. Manika Arora as a Company Secretary and Compliance Officer of the Company.

In continuation to our letter dated September 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 October 01, 2025 and shall remain close upto 48 hours after the declaration of the financial results for the quarter ending on September 30, 2025.

This is for your information and records.

For CREDIFIN LIMITED  
(formerly known as PHF Leasing Limited)

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

Date: 05/11/2025  
Place: Jalandhar