

April 18, 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")**

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 ("the Company") is scheduled to be held on Friday, April 25, 2025 *inter-alia* to transact the following businesses:

1. To consider and approve the Audited Standalone financial results for the fourth quarter and financial year ended on March 31, 2025
2. To consider and approve the issuance of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis

This is for your information and records.

For CREDIFIN 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: 18/04/2025

Place: Jalandhar

