

April 21, 2026

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 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 ("the Company") is scheduled to be held on Tuesday, April 28, 2026 *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, 2026.
2. To take up all allied and other matters.

Further, in continuation to our earlier letter dated March 24, 2026, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons and their immediate relatives from Wednesday, April 01, 2026, please note that the same will continue to remain closed till Thursday, April 30th 2026 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons".

This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

Manika Arora
Company Secretary
Membership No.: A51855

Date: 21/04/2026
Place: Jalandhar