

September 25, 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

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of M/s Credifin Limited (formerly known as PHF Leasing Limited) is scheduled to be held on Tuesday, 30th September, 2025, at the registered office of the Company situated at 87, Radio Colony, Jalandhar, Punjab-144001, India inter alia, to consider and approve the allotment of equity shares by way of conversion of warrants.

You are requested to take the same on your records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

(Formerly Known as PHF Leasing Limited)
87, Radio Colony, Jalandhar

Vijay Kumar Sareen **Director**
(Whole Time Director)
DIN: 07978240

Add: H. No. 523-A Model Town,
Jalandhar-144003, Punjab, India

