

November 09, 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")

In Continuation to the prior intimation submitted for the Board meeting to be held on Tuesday, November 11, 2025, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 , additional business in the Board meeting to approve the issuance of Debenture on private placement basis shall be transacted.

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: 09/11/2025
Place: Jalandhar