

April 27, 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- Postponement of date of Board Meeting

Ref: Our letter dated April 21, 2026 regarding intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Update on Trading window closure.

Further to our letter dated April 21, 2026, this is to inform you that due to the unavoidable circumstances the meeting of Board of Directors of the Company which was scheduled to be held on Tuesday, the 28th April, 2026 to consider and approve the Audited standalone financial results for the fourth quarter and financial year ended on March 31, 2026 has been postponed and re-scheduled on Tuesday, May 5, 2026.

Consequent upon the postponement of date of Board Meeting as stated hereinabove, the Trading Window for dealing in equity shares of the Company shall remain closed for the Designated Persons and their immediate relatives defined under the 'Code of Conduct' from Wednesday, April 01, 2026 and reopen on Friday, May 8, 2026 after the communication of audited Financial Results of the Company for the quarter and year ended 31st March, 2026 to the Stock Exchanges.

This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

Manika Arora
Company Secretary
Membership No.: A51855

Date: 27/04/2026
Place: Jalandhar