

August 31, 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 Board Management Committee 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 Management Committee of M/s Credifin Limited ("the Company") is scheduled to be held on Thursday, September 3, 2026 *inter-alia* to transact the following businesses:

1. To allot the fourth tranche of Redeemable Non-Convertible Bonds (in the nature of Debentures) under Series-IV/2025-26 on private placement basis.
2. To consider and approve the issuance of Redeemable Non-Convertible Debentures on private placement basis

This is for your information and records.

For CREDIFIN LIMITED
(Formerly known as PHF Leasing Limited)

Manika Arora
Company Secretary and Compliance Officer
Membership No.: A51855

Date: 31/08/2026
Place: Jalandhar

