CREDIFIN

#BuildingBharat

**Credifin Limited**
*Formerly known as PHF Leasing Limited*
CIN No: L65110PB1992PLC012488
GST No. 03AAACP7603B2Z3

October 29, 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 Tuesday, November 3, 2026 *inter-alia* to allot the first tranche of Redeemable Non-Convertible Bonds (in the nature of Debentures) under Series-I/2026-27 on private placement basis.

This is for your information and records.

For CREDIFIN LIMITED
(Formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
Managing Director

Kumar Shalya Gupta
Managing Director and CEO
DIN: 07553217
Add: 523-A Model Town,
Jalandhar-144003, PB, India

Date: 29/10/2026
Place: Jalandhar