

August 02, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Management Committee Meeting held on Saturday, August 02, 2025 of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company")

Pursuant to Regulation 30 and other applicable provisions of the "Listing Regulations" as amended, it is hereby informed that pursuant to the resolution for authorization for the issue of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) (SRNCBs) (Series-I/2025-26) passed by the Board of Directors in the Board Meeting dated April 25, 2025, the Board Management Committee of the Company in its meeting held on August 02, 2025 has approved the allotment of 1600 (Sixteen Hundred) Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) (SRNCBs) having face value of Rs. 1,000/- (Rupees One Thousand Only) aggregating to INR 16,00,000/- (Rupees Sixteen Lakhs Only) to the identified investors on private placement basis under the second tranche of stated series.

The Board Management Committee Meeting commenced at 04:00 P.M. and concluded at 04:40 P.M.

This is for your information and records.

Thanking You,

For CREDIFIN LIMITED  
(formerly known as PHF Leasing Limited)  
For CREDIFIN LIMITED  
87, Radio Colony, Jalandhar

*Shikha Kapoor*  
Company Secretary

Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add: H. No. 65, Paras Estate,  
Jalandhar-144008, PB, India

Date: 02/08/2025  
Place: Jalandhar