CREDIFIN
#BuildingBharat

Credifin Limited

Formerly known as PHF Leasing Limited

CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

November 03, 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

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

Sub: Outcome of the Board Management Committee Meeting held on Tuesday, November 03, 2026 of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company")

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, it is hereby informed that pursuant to the resolution of authorization for issuance of Redeemable Non-Convertible Bonds (in the nature of Debentures) (RNCBs) (Series-I/2026-27) passed by the Board Management Committee in its Meeting dated September 3, 2026, the Board Management Committee of the Company in its meeting held on November 3, 2026 has approved the allotment of 2,210 (Two Thousand Two Hundred and Ten Only) Redeemable, Non- Convertible Bonds (in the nature of Debentures) having face value of Rs. 10,000/- (Rupees Ten Thousand Only) aggregating to INR 2,21,00,000/- (Rupees Two Crore and Twenty One Lakhs Only) to the identified investor on private placement basis under the stated series.

The Board Management Committee Meeting was commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your information and records.

Thanking You,

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: 03/11/2026
Place: Jalandhar