

To
The 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
Maharashtra, India

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

Sub: Outcome of the Board Management Committee Meeting held on Friday, January 17, 2025 of M/s Credifin 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 Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) (SRNCBs) (Series-III/2024-25) passed by the Board of Directors in the Board Meeting dated November 09, 2024, the Board Management Committee of the Company in its meeting held on January 17, 2025 has approved the allotment of 3800 (Three Thousand Eight Hundred) 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 38,00,000/- (Rupees Thirty Eight Lakhs Only) to the identified investors on private placement basis under the first tranche of stated series.

The Board Management Committee Meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

This is for your information and records.

Thanking You,

For CREDIFIN 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: 17/01/2025
Place: Jalandhar