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

#BuildingBharat

September 24, 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 Wednesday, September 24, 2025 of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board Management Committee of M/s Credifin Limited (Formerly Known as PHF Leasing Limited) ("the Company") in its meeting held on September 24, 2025, inter alia approved the allotment of 340 (Three Hundred and Forty) Sub-ordinate Debt Bonds (in the nature of Unsecured Redeemable Non-Convertible Debentures) ("SDBs") on private placement basis (Series-A/2025-26) having face value of Rs. 1,00,000/- (Rupees One Lakh Only) aggregating to INR 3,40,00,000/- (Rupees Three Crore and Forty Lakhs Only) to identified investors on private placement basis under the first tranche of the stated Series.

The Board Management Committee Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

This is for your information and records.

For and on behalf of
M/s Credifin Limited
(Formerly Known as PHF Leasing Limited)

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
87, Radio Colony, Jalandhar
Managing Director

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

Date: 24/09/2025
Place: Jalandhar