

August 13, 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 Thursday, August 13, 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 for authorization for the issue of Redeemable Non-Convertible Bonds (in the nature of Debentures) (RNCBs) (Series-IV/2025-26) passed by the Board of Directors in the Board Meeting dated February 7, 2026, the Board Management Committee of the Company in its meeting held on August 13, 2026 has approved the allotment of 6,090 (Six Thousand and Ninety Only) Redeemable, Non-Convertible Bonds (in the nature of Debentures) having face value of Rs. 10,000/- (Rupees Ten Thousand Only) aggregating to INR 6,09,00,000/- (Rupees Six Crore Nine Lakhs Only) to the identified investor on private placement basis under the stated series.

The Board Management Committee Meeting commenced at 12:00 Noon and concluded at 12:40 P.M.

This is for your information and records.

Thanking You,

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)

Manika Arora
Company Secretary
Membership No.: A51855

Date: 13/08/2026
Place: Jalandhar