

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, Maharashtra, India

Sub: Intimation of Book Closure

Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 17, 2026 to Thursday, July 23, 2026 (both days inclusive) for taking record of members of the Company for the purpose of 34th Annual General Meeting of the Company to be held on July 31, 2026.

Symbol	CRED
Type Of Security	Equity Shares
Book Closure Opening Date (Day Inclusive)	July 17, 2026
Book Closure Closing Date (Day Inclusive)	July 23, 2026
Record Date	Not Applicable
Purpose	Annual General Meeting

We would further like to inform that the Company has fixed as Friday, July 24, 2026 as the cut-off date for the purpose of e-voting, for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at the Annual General Meeting.

Kindly take the same on your record.

For Credifin Limited
(Formerly Known as PHF Leasing Limited)

Manika Arora
Company Secretary

Date: 02/07/2026
Place: Jalandhar