

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 E-Voting

Dear Sir,

With reference to the above-mentioned subject, we wish to inform you that Credifin Limited (Formerly Known as PHF Leasing Limited) ("the Company") is providing e-voting facility to its members for exercising their right to vote in the ensuing 34th Annual General Meeting of the Company to be held on July 31, 2026 at 12:00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') means. The details of the same are mentioned below:

1. E-Voting shall start on July 28, 2026 at 09:00 A.M.
2. E-Voting shall end on July 30, 2026 at 05:00 P.M.
3. Cut-off date for the purpose of remote e-voting is July 24, 2026.
4. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting, but will not be allowed to vote again in the meeting.
5. Notice and Annual Report of the Company is available at the official website of the Company i.e. www.credif.in.
6. In case of any queries or issues regarding e- voting, write an email to compliance@credif.in

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