

Date: July 01, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of the Circular Resolution passed by Board of Directors of the Company on June 30, 2026

Dear Sir/Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed the following resolutions by circulation on dated June 30, 2026 at 11:00 PM.

1. Approved to convene the 34th Annual General Meeting of the Company to be held on July 31, 2026 thorough Video Conference (VC)/Other Audio Visual Means (OAVM) and fixed the record date (i.e. cut-off date) as July 24, 2026 for the purpose of 34th Annual General Meeting of the Company.
2. Approved the notice convening the 34th Annual General Meeting of the Members of the Company.
3. Considered the appointment of Ms. Sagrika Jayee, Company Secretary in Practice as the Scrutinizer and M/s Mahesh Kumar and Associates as an additional Scrutinizer for the 34th Annual General Meeting of the Company.
4. Considered the appointment of National Securities Depository Limited (NSDL) as the service provider for the 34th AGM of the Company for e-voting and VC/OAVM process.
5. Authorized the person to attend General Meetings of the Bodies Corporate.
6. Authorised the Chairman or in his absence, any other Director to receive the scrutinizer's report on e-voting and other related papers.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

Manika
Arora

Digitally signed by Manika Arora
DN: cn=Manika Arora, o=Credifin Limited,
c=IN, email=manika.arora@credifin.in,
serial=1, version=1
Reason: I am the signer of this document.
MD5(Digest): 1a1b1c1d1e1f1g1h1i1j1k1l1m1n1o1p1q1r1s1t1u1v1w1x1y1z1

Manika Arora
Company Secretary
Membership No.: A51855

Date: 01/07/2026
Place: Jalandhar



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