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

Date: 2nd September, 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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Incorporation of Wholly Owned Subsidiary of Credifin Limited (formerly known as PHF Leasing Limited)

With reference to our disclosure submitted with Stock Exchange dated August 11, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), with respect to proposed incorporation of a wholly owned subsidiaries ("WOS") of the Credifin Limited (formerly known as PHF Leasing Limited) ("the Company").

Further to our above disclosure, we would like to inform you that pursuant to the approval of Registrar of Companies, wholly owned subsidiary named "**CREDIFIN CHARGE PRIVATE LIMITED**" has been incorporated on **1st September, 2026 bearing CIN: U35109PB2026PTC069599.**

Details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are provided as **Annexure A** to this letter.

The same will be available on the Company's website i.e., https://www.credif.in.

The above intimation is given to you for your record. Kindly take note of the same.

Thank you,

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)

Manika Arora
Digitally signed by Manika Arora
Date: 2026.09.02 17:23:04 +05'30'

Manika Arora
Company Secretary
Membership No.: A51855

Annexure -A

Sr. No.	Particulars	Remarks
1.	Name of the entity, date & country of incorporation, etc.;	Name of the entity: Credifin Charge Private Limited Date of Incorporation: **1st September,2026** Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Credifin Charge Private Limited is incorporated as a wholly owned subsidiary of Credifin Limited
3.	Industry to which the entity being incorporated belongs	Energy / Electricity & Power
4.	Brief background about the entity incorporated in terms of products / line of business;	1. To establish, own, acquire, develop, operate, manage, franchise and maintain electric vehicle (EV) charging stations, battery swapping stations, and other EV charging and refuelling infrastructure of every kind and description, whether standalone or integrated with fuel stations, parking facilities, commercial or residential complexes, highways, public spaces or other locations, and to provide EV charging, battery swapping, battery-as-a-service (BaaS), charging-as-a-service and other allied services, including the sale, supply and distribution of electrical energy and provision of charging and battery-related services to users of electric vehicles, in compliance with applicable laws, rules, regulations and guidelines issued by competent authorities. 2. To carry on the business of trading, importing, exporting, purchasing, selling, supplying, distributing, installing, commissioning, leasing, renting and otherwise dealing in EV chargers, charging equipment, batteries, battery swapping equipment, charging accessories, electrical and electronic equipment, software, hardware and other ancillary products and components relating to electric mobility and charging infrastructure, and to undertake the marketing, branding, advertising, promotion and business development of such products and services for self and for others through the Company's own websites, digital platforms, applications, charging networks, partner sites, third-party platforms and other channels, whether directly or through dealers, distributors, franchisees, channel partners or other business associates. 3.To provide, operate and manage EV charging and mobility infrastructure and related technology and transaction services under COCO (Company Owned, Company Operated), FOCO (Franchise Owned, Company Operated), franchise, concession, management contract, lease, licence, revenue-sharing, partnership, joint venture or any other business model, including

		providing charging management services (CMS), charging network management, technology and software platforms, customer management, billing, payment collection, settlement and reconciliation services, and to establish, operate or manage digital wallets, prepaid accounts and other permitted payment or transaction mechanisms in connection with EV charging and mobility services; and to undertake liaisoning, coordination, facilitation, advisory and consultancy services with Government authorities, DISCOMs, Municipal Corporations, land-owning agencies, regulatory bodies and other agencies for obtaining approvals, permissions, electricity connections, load sanctions, subsidies, incentives, land allotments and other clearances required for such activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/incorporation;	Not Applicable (The Incorporation of Subsidiary Company is as per the laws applicable)
6.	Nature of consideration– whether cash consideration or share swap or any other form and details of the same;	100% subscription to initial paid-up share capital is in consideration of cash
7.	Cost of acquisition or the price at which the shares are acquired/subscribed	At face value of Rs. 10/- (Rupees Ten Only) per share
8.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% subscription to the share capital of the wholly owned subsidiary.