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

July 25, 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

Sub: Intimation of Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of M/s Credifin Limited ("the Company") is scheduled to be held on Tuesday, August 04, 2026 *inter-alia* to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results for the first quarter ended June 30, 2026 along with Limited Review Report.
2. To take up all allied and other matters.

Further, in continuation to our earlier letter date June 23, 2026, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons and their immediate relatives from Wednesday, July 01, 2026, please note that the same will continue to remain closed till the expiry of 48 hours from the said financial results are made public.

This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

Manika Arora

Digitally signed by Manika Arora
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Date: 2026.07.25 12:07:06 +05'30'

Manika Arora
Company Secretary
Membership No.: A51855