CREDIFIN
#BuildingBharat

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

November 06, 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- Postponement of date of Board Meeting

Ref: Our letter dated November 05, 2026 regarding intimation of Board Meeting for approval of standalone as well as consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Update on Trading window closure.

Further to our letter dated November 06, 2026, this is to inform you that due to the unavoidable circumstances the meeting of Board of Directors of the Company which was scheduled to be held on Thursday, the November 12, 2026 to consider and approve the standalone and consolidated Unaudited Standalone Financial Results for the second quarter and half year ended September 30, 2026 along with Limited Review Report has been postponed and re-scheduled on Saturday, November 14, 2026.

Consequent upon the postponement of date of Board Meeting as stated hereinabove, the Trading Window for dealing in equity shares of the Company shall remain closed for the Designated Persons and their immediate relatives defined under the 'Code of Conduct' from Thursday, October 01, 2026 and reopen on Tuesday, November 17, 2026 after the communication of unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2026 to the Stock Exchanges.

This is for your information and records.

For CREDIFIN LIMITED
(Formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
Managing Director

Kumar Shalya Gupta
Managing Director and CEO
DIN: 07553217
Add: 523-A Model Town,
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