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

November 9, 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 under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

In reference to our letter dated November 06, 2026, regarding Board meeting which is scheduled to be held on Saturday, November 14, 2026, it is further informed that the Board will adopt and approve the ESOPs Scheme under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per our prior intimation, the Trading Window for dealing in the equity shares of the Company has been closed for designated persons and their immediate relatives from Thursday, October 1, 2026 and shall remain closed until the expiry of 48 (forty-eight) hours 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)

VIJAY KUMAR SAREEN

Digitally signed by VIJAY KUMAR SAREEN
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Vijay Kumar Sareen
Whole Time Director
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Near DAV College, Jalandhar- 144008, Punjab, India