

November 05, 2024

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 Saturday, November 09, 2024 *inter-alia* to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended September 30, 2024 along with the Limited Review Report and Cash Flow Statement
2. To consider and approve the issuance of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis

This is for your information and records.

For CREDIFIN LIMITED

For CREDIFIN LIMITED
87, Radio Colony, Jalandhar

Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add : H. No. 65, Paras Estate,
Jalandhar-144008, PB, India

Date: 05/11/2024
Place: Jalandhar