

January 27, 2025

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

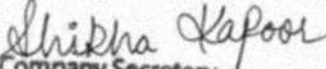
Sub: Intimation of Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 (formerly known as PHF Leasing Limited) ("the Company") is scheduled to be held on Thursday, January 30, 2025 *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the third quarter and nine months ended December 31, 2024 along with the Limited Review Report.

This is for your information and records.

For CREDIFIN LIMITED

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)
87, Radio Colony, Jalandhar


Company Secretary

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

Date: 27/01/2025
Place: Jalandhar