



Dar Credit & Capital Ltd.

...we make life simple

Date: 05-08-2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
Block G, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Company Symbol-DCCL (NSE Emerge)
Equity Segment ISIN: INE04Q901010

Debt Segment NSE:
ISINs: INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907173, INE04Q907181, INE04Q907199 and INE04Q907207

Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th August 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The trading window for dealing in equity shares of the Company was closed from 01st July, 2026 and shall open 48 hours post declaration of the above results.

You are requested to take above information on record.

Thanking You,
Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary & Compliance Officer
M.No-A67648

CIN: L65999WB1994PLC064438

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