Dar Credit & Capital Ltd.

...we make life simple

Date: 22.07.2026

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 and INE04Q907199 |

**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 Regulations 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and other applicable provisions, if any, we hereby inform you that a meeting of the Finance Management Committee of Dar Credit & Capital Limited ("the Company") is scheduled to be held on **Monday, July 27, 2026**, inter alia, to consider and approve the proposal of raising funds through issuance of non-convertible debentures on a private placement basis in one or more tranches ("NCDs").

We request you to take the above information on record, oblige and treat the same as compliance under Regulation 29(1)(d), 50(1)(d) and other the applicable provision(s) of the Listing Regulations.

Thanking You,

Yours faithfully,

**For Dar Credit & Capital Ltd.**

PRIYA KUMARI

Digitally signed by PRIYA KUMARI
Date: 2026.07.22 18:40:45 +05'30'

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