Dar Credit & Capital Ltd.
...we make life simple

Date: 22.09.2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

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

Debt Segment NSE:
ISIN(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907173, INE04Q907181, INE04Q907199, INE04Q907207, INE04Q907215, INE04Q907223 and INE04Q907231

Subject: Outcome of the Meeting of Finance Management Committee ("FMC") of Dar Credit & Capital Limited ("Company")- Approval for fund raising through issue of Non- Convertible Debentures ("NCDs")

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, we hereby inform you that the Finance Management Committee ("FMC") of Dar Credit & Capital Limited ("Company") at its meeting held today i.e. **September 22, 2026**, has considered and **approved-**

- **The issuance of rated, listed, secured, redeemable, Non-Convertible Debentures up to INR 50 crores (Indian Rupees Fifty crores) ("Non-Convertible Debentures") in one or more tranches on private placement basis.**

Further, the Board of Directors have delegated the powers to the FMC in respect of Issue of Non-Convertible Debentures including powers to decide all the terms and conditions for issue of non-convertible debentures and the matters connected and incidental thereto at its Meeting held on June 17, 2026**.**

The Issue of said non-convertible debentures will be within the current borrowing limits applicable to the Company under Section 180(1)(c) of the Companies Act, 2013.

CIN: L65999WB1994PLC064438
Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B, Kolkata – 700017;
Phone: 033 40646495; Website- www.darcredit.com; Email- info@darcredit.com

The corresponding details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 are enclosed herewith as per **Annexure- A**.

The meeting of the Finance Management Committee commenced at 11:30 a.m. and concluded at 12:00 p.m.

Kindly acknowledge and take the same on records.

Thanking You,
Yours faithfully,

For Dar Credit & Capital Limited

PRIYA KUMARI

Digitally signed by PRIYA KUMARI
Date: 2026.09.22 11:43:15 +05'30'

Ms. Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

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Annexure- A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 as amended:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued [~~viz. Equity Shares, convertibles,~~ Non-Convertible Debentures (NCDs)]	Non-Convertible Debentures (NCDs)
2.	Type of issuance (~~further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment~~ etc.)	Issuance of NCDs on private placement basis to identified eligible investors (including QIB) as and when required.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
4.	Size of the issue	Up to INR 50 crores (Indian Rupees fifty crores only)
5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes, National Stock Exchange (NSE).
6.	Tenure of the instrument - date of allotment and date of maturity	Will be disclosed at the time of allotment.
7.	Coupon / interest offered, schedule of payment of coupon/interest and Principal	Will be disclosed at the time of allotment.

8.	Charge / security, if any, created over the assets	Will be disclosed at the time of allotment.
9.	Special right / interest / privileges attached to the instrument and changes thereof	Will be disclosed at the time of allotment.
10.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not applicable.
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and / or the assets along with its comments thereon, if any	Not applicable.
12.	Details of redemption of debentures	The NCDs will be redeemed as per Debenture Trust Deed ("DTD").
13.	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable.

PRIYA KUMARI

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Date: 2026.09.22 11:43:33 +05'30'