

20 October, 2026

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Prior intimation of the date of meeting of the Board of Directors of SMFG India Credit Company Limited ("the Company") under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 50(1)(c) of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30 October, 2026, to *inter alia* consider and approve the Standalone Unaudited Financial Results ("Financial Results") of the Company for the quarter and half year ended 30 September, 2026, along with Limited Review Report to be issued by the Joint Statutory Auditors of the Company.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company by Designated Persons (*including their immediate relatives*) and other connected persons, read with the PIT Regulations, the trading window for dealing in the listed debt securities of the Company shall remain closed for all Designated Persons (*including their immediate relatives*) and other connected persons, from 1 October, 2026 till the period of 48 hours after conclusion of the Board meeting to be held on Friday, 30 October, 2026, in which Financial Results will be approved.

This intimation shall also be made available on the Company's website at: <https://www.smfgindiacredit.com/investors/disclosures-under-regulation-62-of-the-lodr/intimation-to-stock-exchange.aspx>

The above is submitted for your kind information and appropriate dissemination.

Yours faithfully

For SMFG India Credit Company Limited

Digitally signed by
KRISHNA KANT
CHATURVEDI
Date: 2026.10.20 00:08:38
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Krishna Kant Chaturvedi
Company Secretary & Compliance Officer
Membership No: F7264

SMFG India Credit Co. Ltd.

Corporate Office: 11th Floor, C Wing, Embassy 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai, Maharashtra - 400083.
Registered Office: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116.

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