



SMFG
IndiaCredit

Pragati Ki Nayi Pehchaan

25 July, 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 under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 50(1)(c) of the SEBI Listing Regulations a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31 July, 2026, *inter alia* to consider and approve the Standalone Unaudited Financial Results for the quarter ended 30 June, 2026, ("Financial Results") 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 and their immediate relatives and SEBI PIT Regulations, the trading window for dealing in the listed debt securities of the Company remains closed for all Designated Persons and their immediate relatives, from Wednesday, 1 July, 2026 till the period of 48 hours after conclusion of the Board meeting to be held on Friday, 31 July, 2026 in which Financial Results will be approved.

This is for your information and records please.

Thanking you

For SMFG India Credit Company Limited

Sagar Tawre
Company Secretary & Compliance Officer
Membership No. A24645

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.

Toll-free No.: 1800 103 6001 namaste@smfgindia.com www.smfgindiacredit.com **CIN:** U65191TN1994PLC079235