November 4, 2026

To
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor. Plot No. C-1. G Block,
Bandra Kurla Complex. Bandra (E). Mumbai – 400051.

(NSE Code: CREDENT)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today viz. November 4, 2026 inter alia, has considered & approved the following:

1. Approval for Grant of Inter-Corporate Loan: The Board of Directors has approved the grant of an inter-corporate loan amounting to ₹4,50,00,000/- (Rupees Four Crore Fifty Lakh Only) to M/s. Kartavya Healtheon Private Limited, on such terms and conditions as mutually agreed between the parties and as detailed in the Loan Agreement.

The meeting of the Board of Directors commenced at 6:30 P.M and concluded at 7:00 P.M.

The same is also available on the Company's website at https://c3logistics.co.in/

This is for information and records.

Thanking You

Yours faithfully
For Credent Connect N Care Limited
(Formerly known as Credent Connect N Care Private Limited)

Tarun Sharma
Digitally signed by Tarun Sharma
Date: 2026.11.04 20:31:09 +05'30'

Tarun Sharma
Chairman & Managing Director
DIN: 07852798

Annexure -I

Details in accordance with the provisions of Regulation 30 read with Schedule III of the LODR Regulations and applicable SEBI Circular

S.No	Particulars	Details
A	Name(s) of parties with whom the agreement is entered	Credent Connect N Care Limited & Kartavya Healtheon Private Limited
B	Purpose of entering into the agreement	Inter Corporate Loan
C	Size of agreement	₹4,50,00,000 (Rupees Four Crore Fifty Lakh only)
D	Shareholding, if any, in the entity with whom the agreement is executed	Nil
E	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	**Purpose.** The Borrower shall apply the whole of the Loan only towards repayment of its OCPS and other loans. **Interest**: Nil up to 25 November 2026. After that, on unsettled principal, 12% per annum, compounded monthly, from 26 November 2026 until the date of actual payment. **Target Shareholding**: Such percentage, up to 26%, of the equity share capital through primary/secondary on a Fully Diluted Basis as the Lender elects
F	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
G	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
H	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
I	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or	Nature of loan: Unsecured Inter-corporate Loan Amount of loan: ₹4,50,00,000 (Rupees Four Crore Fifty Lakh only)

	borrowed from a party become material on a cumulative basis	
J	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
K	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii.date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable