Date: September 5, 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

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of **Credent Connect Care Limited** ("Company"), at its meeting held today, i.e., **Saturday, September 5, 2026**, at **B-3, Second Floor, Nimri Commercial Complex, Ashok Vihar, Phase-4, New Delhi – 110052**, inter alia, considered and approved the following matters:

a) The approval of Director's Report for the financial year ended on 2025-2026.

b) The approval of the notice of convening on 11th Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26 to be held through Video Conferencing or other Audio Visual means.

c) To approval of the 11th annual report of the Company for the financial year 2025-26.

d) Appointment of M/s. R K Jagetiya & Co., (FRN: 146264W), Chartered Accountants as Statutory Auditors of the Company

The meeting commenced at 05:30 P.M and concluded 06:15 P.M.

The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure-I**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations. This is for your information and records.

Thanking you,

Yours faithfully,
For **Credent Connect N Care Limited**
Tarun Sharma
Digitally signed by Tarun Sharma
Date: 2026.09.05 19:02:21 +05'30'
Tarun Sharma
Chairman & Managing Director
DIN: 07852798

ANNEXURE-I

Details of Appointment of Statutory Auditors

Particulars	Details
Name of the Statutory Auditor	M/s. R K Jagetiya & Co., Chartered Accountants
Firm Registration Number	146264W
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment	September 5, 2026, subject to approval of the members at the ensuing AGM
Term of appointment	Appointment for a term of **five (5) consecutive years**, commencing from the conclusion of the 11th Annual General Meeting and continuing until the conclusion of the 16th Annual General Meeting, subject to approval of the members of the Company
Brief profile	M/s. R K Jagetiya & Co., Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm is engaged in providing audit and assurance and other professional services and has experience in undertaking statutory audits of companies and other entities..
Disclosure of relationships between directors, in case of appointment of a director	Not Applicable
Reason for Appointment	M/s. R K Jagetiya & Co., Chartered Accountants, were earlier appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors. The said appointment was for filling the casual vacancy and the tenure pursuant thereto has been completed. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has recommended the **appointment of M/s. R K Jagetiya & Co. as the Statutory Auditors of the Company for a term of five (5) consecutive years**, subject to the approval of the members at the ensuing Annual General Meeting.

For **Credent Connect N Care Limited**

Tarun Sharma
Digitally signed by Tarun Sharma
Date: 2026.09.05 19:02:52 +05'30'

Tarun Sharma
Chairman & Managing Director
DIN: 07852798