



Date: September 05, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: CREDENT

Sub: Intimation of E-voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Credent Connect N Care Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions to be transacted at the 11th Annual General Meeting ("AGM") of the Company, through Central Depository Services (India) Limited (CDSL).

1. Date and time of commencement of remote E-voting: Saturday, September 26, 2026 at 9:00 A.M. (IST)
2. Date and time of end of remote E-voting: Monday, September 28, 2026 at 5:00 P.M. (IST)
3. Remote e-voting shall not be allowed beyond: Monday, September 28, 2026 at 5:00 P.M. (IST)
4. Cut-off date: Friday, September 04, 2026.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view/download the Notice of AGM, Annual Report and instructions for remote e-voting, members may visit the Company's website at <https://c3logistics.co.in/Downloads/Annual%20Reports/Annual%20Report%20C3%20Final.pdf>
The remote e-voting facility is being provided through CDSL.
7. In case you have any enquiries or require any clarification relating to the remote e-voting facility, kindly contact the Company at cs@c3logistics.co.in or CDSL at helpdesk.evoting@cdslindia.com / Toll Free No. 1800 21 09911.

Thanking You,

For Credent Connect N Care Limited

Sd/-
Tarun Sharma
Chairman & Managing Director
DIN: 07852798

