November 17, 2026

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

(NSE Code: CREDENT)

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today viz. Tuesday, November 17, 2026 inter alia, has considered & approved the following:

1. To acquire 26 percent stake in Kartavya Healtheon Private Limited through secondary acquisition, subscription to fresh issue of equity shares and conversion of outstanding inter-corporate loan into equity shares (Details enclosed as Annexure-I).
2. In continuation to our previous Intimation dated November 04, 2026 regarding grant of Intercorporate loan to M/s Kartavya Healtheon Private Limited, The Company, being the lender, has extended to M/s Kartavya Healtheon Private Limited an option/right to convert the outstanding loan, in whole or in part, into equity shares, in accordance with the terms of the loan agreement and subject to compliance with applicable laws and regulatory requirements.
3. To Authorize Mr. Tarun Sharma, Chairman & Managing Director of the Company to invest the funds of the Company as and when required subject to approval of the Board.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 4:15 P.M.

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: 2026.11.17 16:23:19 +05'30'

Tarun Sharma
Chairman & Managing Director
DIN: 07852798

(Annexure-I)

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') is enclosed herewith as Annexure-I

S.No	Particulars	Details
A	Name of the target entity, details in brief such as size, turnover etc	Kartavya Healtheon Private Limited. Authorised Share Capital: Rs. 45,30,390/- (Rupees Forty-Five Lakhs Thirty Thousand Three Hundred and Ninety Only) Paid Up Capital: Rs 29,02,990/- (Rupees Twenty-Nine Lakhs Two Thousand Nine Hundred and Ninety Only) Turnover (Revenue from operations): FY 2025-26: INR 59.18 Crores FY 2024-25: INR 52.05 Crores FY 2023-24: INR 24.04 Crores
B	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition is not a related party transaction(s) and the promoter/ promoter group companies have no interest in the proposed acquisition.
C	Industry to which the entity being acquired belongs;	Healthcare Services – Patient Support & Access Programmes, Corporate & Occupational Health, Diagnostics, Wellness and Specialty Pharmacy
D	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is being undertaken with the Strategic investment to strengthen the Company's presence in pharma patient support and occupational health services, and to leverage synergies with the Company's existing healthcare services, wellness, diagnostics and logistics businesses.
E	Brief details of any governmental or regulatory approvals required for the acquisition;	No approvals required for acquisition.
F	Indicative time period for completion of the acquisition;	Within 3 months

G	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
H	Cost of acquisition or the price at which the shares are acquired;	The cost of acquisition/price at which the shares will be acquired shall be determined based on the valuation report issued by a Registered Valuer, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws and regulations.
I	Percentage of shareholding / control acquired and/ or number of shares acquired;	The Company proposes to acquire 26 percent stake in Kartavya Healtheon Private Limited through secondary acquisition, subscription to fresh issue of equity shares and conversion of outstanding inter-corporate loan into equity shares. In this regard 6% equity shares of Kartavya Healtheon Private Limited has been acquired through secondary purchase.
J	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	**Name of the Company whose shares are being acquired**: Kartavya Healtheon Private Limited. **Business:** Integrated healthcare delivery services, including patient support and access programmes, corporate and occupational health, diagnostics support, wellness camps and specialty pharmacy, to pharmaceutical companies, corporates and healthcare providers. **Date of Incorporation:** 02/07/2008 **Last 3 years Turnover (in Crores):** FY 2025-26: Rs. 59.18/- FY 2024-25: Rs. 52.05/- FY 2023-24: Rs. 24.04/- **Country in which the acquired entity has presence:** India