



Dar Credit & Capital Ltd.

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Date: 05th December, 2025

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot no C/1 Block G, Bandra Kurla Complex Bandra(E)Mumbai-400051 Company Symbol- DCCL (NSE Emerge) Equity Segment ISIN: INE04Q901010 Debt Segment NSE: ISIN: INE04Q907090	To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code-960472 and 960473 Debt Segment BSE: ISIN: INE04Q907066 & INE04Q907082
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Dear Sir/Madam,

Sub: Summary of proceedings of the Meeting of the Debenture Holders (“the meeting”) for Early Redemption of Non-Convertible Debentures with principal outstanding amount of Rs 7.30 crores issued under: ISIN INE04Q907066 (Non-cumulative) and INE04Q907082 (Cumulative) of Dar Credit & Capital Ltd. (“the Company”)

In reference to our letter dated November 13, 2025, in respect of the Notice of the Meeting of Debenture Holder under ISIN INE04Q907066 (Non-cumulative) and INE04Q907082 (Cumulative) dated November 13, 2025 (“the Notice”) of Dar Credit & Capital Ltd. (“the Company”) held on Friday, December 05, 2025 at 15:00 p.m. (IST) through two way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), we would like to inform that the Meeting of Debenture Holder was duly held and business was duly transacted as specified under the Notice.

In this connection, please find enclosed as **Annexure- A**, the Summary of proceedings of the Meeting of the Company pursuant to Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

The meeting concluded at 15:07 p.m.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Dar Credit & Capital Limited

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

CIN: L65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495



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Annexure -A

Summary of proceedings of the Meeting of the Debenture Holders ("the meeting") for Early Redemption of Non-Convertible Debentures with principal outstanding amount of Rs 7.30 crores issued under: ISIN INE04Q907056 (non-cumulative) and INE04Q907082 (Cumulative) of Dar Credit & Capital Ltd. ("the Company")

The Meeting of the Debenture Holders under ISIN INE04Q907066 (Non-cumulative) and INE04Q907082 (Cumulative) ("the Meeting") of Dar Credit & Capital Ltd. ("the Company") was held on Friday, December 05, 2025 at 15:00 p.m. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Nominee of IDBI Trusteeship Services Limited, Debenture Trustees, Mr. Prasad Tilve, Assistant Vice President Designation, Chaired the Meeting.

The Chairman welcomed the Debenture Holders, Ms. Twinkle Pandey, M/s. TP & Associates, Practicing Company Secretaries, Scrutinizer and the other attendees to the Meeting.

The item of business as per the Notice of the Meeting dated November 13, 2025, was transacted at the Meeting.

The Chairman informed the Debenture Holders that the Board of Directors ("the Board") of the Company, by way of a circular resolution dated October 29, 2025, had proposed the early redemption of the Secured, Listed, Rated, Senior, Redeemable, Non-Convertible Debentures ("NCDs") of the Company bearing ISINs INE04Q907066 (Non-cumulative) and INE04Q907082 (Cumulative). As per the Debenture Trust Deed ("DTD"), an early redemption premium of 0.10% of the outstanding principal amount is payable on the remaining period. Accordingly, the Company proposed the payment of the said premium, and upon receipt of consent from the Debenture Trustee and prior approval from the majority of debenture holders was sought for the proposed early redemption.

The Chairman apprised the Debenture Holders that while the scheduled redemption date of the Debentures is February 10, 2026, the Company intends to redeem the Debentures two months earlier, i.e., from December 10, 2025, to February 10, 2026. For this purpose, the Company proposed to pay principal amount, interest along with a redemption premium of 5%, and the Early Redemption Premium of 0.10% for the remaining period of two months i.e. from 10th December, 2025 till the due date of redemption of debentures on 10th February, 2026,

The Chairman further informed that the Company had made available to the Debenture Holders the facility to cast their votes electronically on the aforesaid resolution through the remote e-voting platform provided by National Securities Depository Limited ("NSDL"). The e-voting facility was open from Tuesday, December 02, 2025, at 09:00 A.M. and closed on Thursday, December 04, 2025, at 05:00 P.M. As per the DTD, approval of at least 51% of the value of the outstanding principal amount of the Debentures is required for passing the resolution. The Meeting was conducted in accordance with the provisions of the DTD.

The Debenture Holders were also informed that their virtual attendance through VC/OAVM would be counted for the purpose of determining the quorum. It was noted that the quorum, as prescribed under the DTD, was present throughout the Meeting.

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The following item(s) of business as set out in the Notice convening the meeting were approved by the Members with requisite majority through remote e-voting:

Sl. No.	Description of Resolution(s)	Voting requirement (as per DTD)
1.	Approval for the Early Redemption of Secured Listed, Rated, Redeemable, Senior Non-Convertible Debentures (NCDS), 12.25%, 5 Years bearing ISIN INE04Q907066 (Non-cumulative) and INE04Q907082 (Cumulative).	Consent of the debenture holders holding atleast 51% of the value of outstanding principal amount of debentures.

The Debenture Holders were informed that the Board of Directors had appointed Ms. Twinkle Pandey, M/s. TP & Associates, Practicing Company Secretaries (Membership No. 22187) as the Scrutinizer to supervise the remote e-voting, and e-voting process during the Meeting.

The Chairman further informed that that the results of the voting would be declared within two working days from the conclusion of the Meeting and the same shall be submitted to NSDL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company's website (www.darcredit.com).

The Chairman thanked all the Debenture Holders and other invitees for attending and participating in the Meeting.

For Dar Credit & Capital Limited

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

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