



Dar Credit & Capital Ltd.

...we make life simple

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
Block G, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Date: 06.11.2025

Symbol-DCCL (NSE Emerge)
ISIN: INE04Q901010
REF: NSE/LIST/5466

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th November 2025**, inter alia, to consider, approve and take on record the following:

- 1) Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2025.
- 2) In reference to the prior intimation about the Board Meeting to NSE dated June 07, 2025, and the outcome of the Board Meeting dated on June 11, 2025, wherein the Board approved the issuance of Non-Convertible Debentures (NCDs)) in one or more tranches aggregating to ₹25 Crores on a private placement basis, and in continuation of the same, the Board will take note of the issuance of another tranche of NCDs amounting to ₹10 Crores out of the aforesaid ₹25 Crores on a private placement basis, subject to applicable regulatory approvals.
- 3) Declaration of the Interim Dividend for FY 25-26.

The trading window for dealing in equity shares of the Company is already closed from 1st October, 2025, and shall open 48 hours post declaration of the above results

This is for your information and record.

Thanking you,

For and on behalf of
Dar Credit & Capital Limited

Ms. Priya Kumari
Company Secretary and Compliance Officer
M. No: 67648

CIN: L65999WB1994PLC064438

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

Kolkata – 700017; Phone: 033 40646495