



# Dar Credit & Capital Ltd.

...we make life simple

Date: 12.06.2026

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

<b>Company Symbol-DCCL (NSE Emerge)</b>
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Equity Segment ISIN: INE04Q901010
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<b>Debt Segment NSE:</b>
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ISINs: INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907173, INE04Q907181 and INE04Q907199
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**Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 29(1)(d) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of Dar Credit & Capital Limited ("the Company") is scheduled to be held on **Wednesday, June 17, 2026**, inter alia, to consider and approve the following:

1. To consider and approve the raising of funds through the issuance of Non-Convertible Debentures (NCDs), in one or more tranches, for an aggregate amount not exceeding ₹350 Crores, by way of private placement, public issue or any other permissible mode(s) under applicable laws, and in regard to the same delegation of powers to the existing Finance Management Committee (Borrowing Committee) of the Company.
2. To consider and approve the Record date for the purpose of payment of Dividend for the financial year ending March 31, 2026.

Further, in accordance the Company's Code of Conduct for prevention of insider trading, the trading window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives from June 12, 2026 till 48 hours after the conclusion of the said Board Meeting.

**CIN: L65999WB1994PLC064438**

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B  
Kolkata – 700017; Phone: 033 40646495



You are requested to take above information on record.

Thanking You.

Yours faithfully,

**For Dar Credit & Capital Ltd.**

**Priya Kumari**  
**Company Secretary & Compliance Officer**  
**M.No-A67648**

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