



# Dar Credit & Capital Ltd.

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Date: 17.06.2026

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

<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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ISIN(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907124, INE04Q907165, INE04Q907157, INE04Q907173, INE04Q907181 and INE04Q907199
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Subject: **Outcome of Board Meeting held on Wednesday, June 17, 2026**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 17, 2026, at the Registered Office of the Company, which commenced at 1:00 P.M. and concluded at 1:30 P.M., has, inter alia, considered and approved the following matters:

1. Draft Board's Report for the financial year 2025-26 along with its annexures and other report to be included in the Annual Report 2025-2026.
2. To call the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company on Friday, July 17, 2026 at 03.00 P.M IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 32<sup>nd</sup> AGM along with the Annual Report of the Company for the financial year 2025-26.
3. Fixation of **Record date**, i.e. **June 23, 2026, (Tuesday)** for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs 0.5 (Fifty Paise) per Equity Shares having face value of Rs 10/- each fully paid up for the financial year 2025-2026. The **Book closure** period for the purpose of dividend and the Annual General Meeting will be from **July 10, 2026 (Friday) to July 17, 2026 (Friday)** (both days inclusive).
4. Appointment of Mr. Gautam Bhattacharya (DIN: 10834784) as Independent Director, w.e.f. August 01, 2026 till July 31, 2031, subject to the approval of the Shareholders at the ensuing 32<sup>nd</sup> AGM of the Company.
5. Approval for the continuation of Mr. Ramesh Kumar Vijay (DIN: 00658473) during his tenure as the Whole- time Director ("WTD") of the Company beyond the age of 70 years, subject to the approval of the Shareholders at the ensuing 32<sup>nd</sup> AGM of the Company.

CIN: L65999WB1994PLC064438

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6. Approval for the Continuation of Mr. Rajkumar Vijay (DIN: 00946879) during his tenure as the Whole-time Director of the Company, who shall not be liable to retire by rotation, subject to the approval of the Shareholders at the ensuing 32<sup>nd</sup> AGM of the Company.
7. Approval for the appointment of Mr. Umesh Khemka as the Non- Executive Director of the Company, who is liable to retire by rotation, being eligible had proposed himself for the purpose of re-appointment, subject to the approval of the Shareholders at the ensuing 32<sup>nd</sup> AGM of the Company.
8. Granted blanket approval for the issuance of Non-Convertible Debentures ("NCDs") from time to time, subject to the borrowing limit shall not exceed 350 crores approved by the shareholders pursuant to Section 180(1)(c) of the Companies Act, 2013 at the Annual General Meeting held on July 15, 2019. The Board also delegated the existing Finance Management Committee ("FMC") (Borrowing Committee) to exercise powers relating to the issuance, allotment and all other matters incidental thereto, in accordance with applicable laws and regulations.
9. Amendment in Articles of Association of the Company by inserting an enabling para in the existing Article no. 20.3 of the AOA of the Company.
10. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
11. Appointment of TP & Associates, a Sole Proprietorship Concern, Practicing Company Secretary (COP No: 22187) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

The copy of the Notice of the 32<sup>nd</sup> Annual General Meeting and the Annual Report for the Financial Year 2025-26 will be submitted to the Exchange as soon as the same are dispatched to the shareholders of the Company via email.

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per Annexure- A.

Kindly acknowledge and take the same on records.

Thanking You,

Yours faithfully,

**For Dar Credit & Capital Limited**

**Priya Kumari**  
**Company Secretary & Compliance Officer**  
**Membership No: A67648**

**CIN: L65999WB1994PLC064438**

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## Annexure- A

**Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 as amended:**

### **For item no. 4:**

Sl. No.	Particulars	Details
1.	Name	Mr. Gautam Bhattacharya
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as the Independent Director of the Company subject to the approval of the shareholders at the ensuing 32 <sup>nd</sup> AGM.
3.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Date of Appointment from August 01, 2026 till July 31, 2031.  Terms of Appointment shall be made available on the website of the Company at <a href="http://www.darcredit.com">www.darcredit.com</a>
4.	Brief profile (in case of appointment)	M. Sc (Organic Chemistry), MBA (IIM Kolkata). He is an experienced Banker with over 35 years working in different verticals and various geographies in State Bank of India (SBI).
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Bhattacharya is independent to the Directors Management of the Company.

### **For Item no. 5**

Sl. No.	Particulars	Details
1.	Name	Mr. Ramesh Kumar Vijay
2.	<del>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</del>	Not Applicable.  Mr. Vijay will attain the age of 70 years during his tenure as Whole-time Director (WTD) of the Company. Pursuant to the provisions of Section 196 of the Companies Act, 2013, the approval of the shareholders by way of a Special Resolution is required for his continuation as WTD beyond the age of 70 years. Accordingly, the requisite approval is proposed to be sought at the ensuing 32 <sup>nd</sup> Annual General Meeting (AGM) of the Company.



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3.	<del>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Not Applicable.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vijay is the brother of Mr. Raj Kumar Vijay who is also the WTD of the Company.

## **For Item no. 6**

Sl. No.	Particulars	Details
1.	Name	Mr. Rajkumar Vijay
2.	<del>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Rajkumar Vijay, who is the WTD of the Company shall not be liable to retire by rotation during his tenure as the WTD of the Company.
3.	<del>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Date of Appointment- Not Applicable.  Change in the terms of appointment- Shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajkumar Vijay is the brother of Mr. Ramesh Kumar Vijay who is also the WTD of the Company.

## **For Item no. 8:**

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued [viz. Equity Shares, convertibles, Non-Convertible Debentures (NCDs)]	Non-Convertible Debentures (NCDs)
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Issuance of NCDs on private placement/ public basis to identified eligible investors (including QIB) as and when required.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
4.	Size of the issue	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).

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5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes, National Stock Exchange (NSE) or Bombay Stock Exchange (BSE).
6.	Tenure of the instrument - date of allotment and date of maturity	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
7.	Coupon / interest offered, schedule of payment of coupon/interest and Principal	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
8.	Charge / security, if any, created over the assets	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
9.	Special right / interest / privileges attached to the instrument and changes thereof	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
10.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and / or the assets along with its comments thereon, if any	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
12.	Details of redemption of debentures	As may be determined by the Finance Management Committee ("FMC") from time to time and mentioned in the relevant Key Information Document (KID).
13.	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable.

## **For item no. 9:**

### **Alteration in Articles of Association (AOA) of the Company, in brief**

The Board of Directors of the Company at its Meeting held on June 17, 2026, subject to the approval of the Members, approved the alteration in the AOA by inserting an enabling para in the existing Article no. 20.3 of the AOA as per the requirements of Regulation 49(a) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ("SEBI NCS Regulations") and Clause 8 of Chapter VIII – Specifications related to ISIN for Debt Securities of SEBI Master Circular No. SEBI/HO/DDHS-PoD/P/CIR/2025/000000137 dated October 15, 2025, as amended from time to time.

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***“Consolidation and Re-issuance of Debt Securities***

*The Company shall have the power to consolidate and re-issue its debt securities, including Non-Convertible Debentures and other debt instruments, from time to time, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, and such other applicable laws, rules, regulations, circulars and guidelines as may be in force from time to time.”*

The said information is being uploaded on the Company’s website at <https://www.darcredit.com/>

Thanking You,

Yours faithfully,

**For Dar Credit & Capital Limited**

**Priya Kumari**  
**Company Secretary & Compliance Officer**  
**Membership No: A67648**

**CIN: L65999WB1994PLC064438**

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