



Dar Credit & Capital Ltd.

...we make life simple

Date: 17.06.2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (East)
Mumbai 400051

Company Symbol-DCCL (NSE Emerge)

Equity Segment ISIN: INE04Q901010

Debt Segment NSE:

ISIN(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907124, INE04Q907165, INE04Q907157, INE04Q907173, INE04Q907181 and INE04Q907199
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Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, it is hereby informed that the Company has fixed **Tuesday, 23rd June 2026 as 'Record Date'** for the purpose of determining entitlement of the members of the Company to receive 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 **10th July 2026, (Friday) to 17th July, 2026, (Friday) (both days inclusive)**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dar Credit & Capital Limited

Ms. 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