Dar Credit & Capital Ltd.
...we make life simple

Date: 17.07.2026

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(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907124, INE04Q907165, INE04Q907157, INE04Q907173, INE04Q907181 and INE04Q907199

Sub: Disclosure pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 32nd Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with other applicable provisions, if any, we wish to inform you that the Members of **Dar Credit & Capital Limited** at their **32nd Annual General Meeting ("AGM")** held on **Friday, July 17, 2026**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), have duly approved the following businesses with the requisite majority through remote e-voting and e-voting conducted during the AGM:

1. **Declaration of Dividend of INR 0.50/- per equity share** of face value of Rs. 10/- for the financial year ended March 31, 2026. Dividend will be paid within the statutory timelines to those members whose names appear on the Record date i.e. Tuesday, June 23, 2026.

2. **Re-appointment of Mr. Umesh Khemka (DIN: 00580072)** as a **Non-Executive Director**, liable to retire by rotation.

3. **Appointment of Mr. Gautam Bhattacharya (DIN: 10834784)** as an **Independent Director (Non-Executive)** of the Company for a first term of **five consecutive years**, w.e.f. **August 1, 2026**.

4. Approval for the **continuation of Mr. Ramesh Kumar Vijay (DIN: 00658473)** as the **Whole-time Director** of the Company above the age of 70 years, in accordance with the provisions of the Companies Act, 2013.

5. Approval for the continuation of **Mr. Rajkumar Vijay (DIN: 00946879)** as the **Whole-time Director** of the Company, who shall **not be liable to retire by rotation**.

6. Authorization to the **Board of Directors (including any Committee thereof)** to create, offer, issue and allot **secured/unsecured, listed/unlisted, rated, redeemable, cumulative/non-cumulative Non-Convertible Debentures (NCDs)**, by way of private placement, public issue or any other permissible mode, to Qualified Institutional Buyers (QIBs) and/or such other eligible investors, on such terms and conditions as may be determined by the Board and/or its Committee, for a period of **one year from the date of the AGM**, including the exercise of green shoe options (if any).

7. **Alteration of the Articles of Association (AOA)** of the Company by inserting an enabling provision permitting the consolidation and re-issuance of debt securities.

Further, we wish to inform you that the **Scrutinizer's Report** on the remote e-voting and e-voting conducted during the AGM has been received today, i.e., **July 17, 2026**, and had already been submitted to the Stock Exchange as an Annexure along with the proceedings of the AGM.

The above intimation is also being uploaded on the website of the Company at www.darcredit.com.

The details in terms of Regulation 30 and 51 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Dar Credit & Capital Limited

PRIYA KUMARI

Digitally signed by PRIYA KUMARI
Date: 2026.07.17 18:17:44 +05'30'

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

Encl.: As above.

Annexure

1) Details pertaining to the re- appointment of Mr. Umesh Khemka as a Non-Executive Director, liable to retire by rotation, are given below:

Sl. No.	Particulars	Details
1.	Name	Mr. Umesh Khemka
2.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as a Non- Executive Director, liable to retire by rotation.
3.	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable) & term of appointment/ re-appointment~~	July 17, 2026; 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)	Not Applicable.

2) Details pertaining to the appointment of Mr. Gautam Bhattacharya as the Independent Director of the Company are given below:

Sl. No.	Particulars	Details
1.	Name	Mr. Gautam Bhattacharya
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as the Independent Director for the 1st term of five consecutive years.
3.	Date of appointment~~/ re-appointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	August 01, 2026 till July 31, 2031. Terms of Appointment shall be made available on the website of the Company at www.darcredit.com
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 of the Company.

3) Details pertaining to continuation of Mr. Ramesh Kumar Vijay as the Whole-time Director of the Company above the age of 70 years, are given below:

Sl. No.	Particulars	Details
1.	Name	Mr. Ramesh Kumar Vijay
2.	~~Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise~~	Not Applicable. Mr. Vijay will attain the age of 70 years during his tenure as Whole-time Director (WTD). Pursuant to Section 196 of the Companies Act, 2013, the Members have approved his continuation beyond the age of 70 years by way of Special Resolution.
3.	~~Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment~~	Not Applicable.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Brother of Mr. Rajkumar Vijay, Whole-time Director.

4) Details pertaining to continuation of Mr. Rajkumar Vijay as the Whole-time Director of the Company who shall not be liable to retire by rotation, are given below:

Sl. No.	Particulars	Details
1.	Name	Mr. Rajkumar Vijay
2.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	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.	~~Date of appointment/ re-appointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	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)	Brother of Mr. Ramesh Kumar Vijay, Whole-time Director.

5) Details pertaining to Alteration in Articles of Association (AOA) of the Company, in brief

The Members have approved the alteration of the Articles of Association by inserting an enabling clause under **Article 20.3** to permit the consolidation and re-issuance of debt securities, pursuant to 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/2025/0000000137 dated October 15, 2025, as amended from time to time.

The newly inserted clause reads as follows:

"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 Members have further authorized the Board of Directors and/or the Company Secretary & Compliance Officer to do all such acts, deeds, matters and things, and to execute all necessary documents, filings and writings as may be required to give effect to the aforesaid alteration.

The details of the amendments to the AOA were included in the Notice of the AGM dated Wednesday, June 17, 2026, sent to Members.
