



Dar Credit & Capital Ltd.

...we make life simple

Date: 25-03-2026

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

Company Symbol-DCCL (NSE Emerge)
Equity Segment ISIN: INE04Q901010

Debt Segment NSE:
ISIN: INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907157, INE04Q907165 and INE04Q907124

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 the Regulations 29(1) and 50(1) of the SEBI (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 **Monday, March 30, 2026**, inter alia, to consider and approve the Allotment of 15,000 (Fifteen thousand) Non-Convertible Debentures (NCDs) having face value of Rs. 10,000 (Rupees Ten thousand only) aggregating to Rs. 15,00,00,000 (Rupees Fifteen crores only) on a private placement basis. The said NCDs are proposed to be listed on NSE Platform.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dar Credit & Capital Ltd.

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

CIN: L65999WB1994PLC064438

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