

Date: 04th September, 2026

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SCRIP CODE:- 543625

Symbol: SECURCRED

Subject: Outcome of Meeting of Board of Directors held today i.e. 04th September, 2026 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, it is hereby informed that the Board of Directors at their meeting held today i.e. 04 September, 2026, at the Registered Office of the Company situated Raikar chambers officer no. 605, 6th Floor Govandi East, Suburban, Deonar Kurla Mumbai 400088

has inter-alia considered and approve the following:

1. The Board considered and approved the 24th Annual General Meeting of the company to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The Notice and other relevant documents shall be dispatched to shareholders in due course;
2. The Board has approved and submitted an application with the Registrar of Companies (ROC), Mumbai, seeking extension of time for Holding 25th Annual General Meeting (AGM) of the Company for the FY 2025- 26 due to Non-Finalization/Non- readiness of Financial Statements of the Company for FY 2025-26. The approval of Registrar of Companies will be intimated when received by the Company.

Kindly take on record the above information.

Thanking You
Yours Faithfully,

For **Secur Credentials Limited**

Yogesh Kumar
Director
DIN: 10266903