



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

Date: 08.07.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Dear Sir/ Madam,

SUB: Disclosure of Reason for Delay in Submission of Financial Results for the Quarter and the Financial Year Ended March 31, 2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company was required to submit to the stock exchanges its audited financial results along with audit report for the quarter and year ended March 31, 2024, today i.e. 08th July, 2024 in accordance with the intimation dated 25th June, 2024.

Unfortunately, audit head from audit team had to be hospitalized in emergency. Due to such situation it will take a time of few more days to complete the audit assignment and the company is not able to declare the results today.

Therefore, we request you to grant us an extension of time till 20th July, 2024 for submission of Audited Financial Results for the quarter and year ended on 31st March, 2024.

Further, the Company will provide timely intimation regarding the declaration date of the audited financial statements for the quarter and year ended March 31, 2024.

The trading window continues to remain closed from April 1, 2024 till 48 hours after the date of declaration of audited financial results for the quarter and year ended March 31, 2024 pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Secur Credentials Limited

Shree Kamdhenu Estate Office, 10-13, Behind Vibgyor School, Mindspace, Off Link Road, Malad West, Mumbai, Malad West, Maharashtra, India, 400064 I+91 22 6264 7700 I www.secur.co.in | complianceofficer@secur.co.in



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You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

ASHISH RAMESH MAHENDRAKAR

DIRECTOR

DIN: 03584695

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CIN: L74110MH2001PLC133050