



25th March, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 960472, 960473

Sub: Notice of Board meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Friday 28th March, 2025 on shorter notice inter alia, to consider and approve the Restated Financial Statements for the quarter ended 31.12.2024 for the purpose of Initial Public Offering (IPO)

The Company shall intimate to the exchange the Restated Financials Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary

CIN: U65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495