Dar Credit & Capital Ltd.

...we make life simple

15th January, 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 Tuesday 21st January, 2025 inter alia, to take on record and adopt the business Unaudited Financial Results of the Company for the Quarter ended 31st December, 2024.

The Company shall intimate to the exchange the Unaudited Financial 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
Digitally signed by PRIYA KUMARI
Date: 2025.01.15 11:37:32 +05'30'

Priya Kumari
Company Secretary