



Date: 28.01.2026

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 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 **Tuesday, 03rd February, 2026**, inter alia, to consider and approve the Allotment of Senior, Secured, Rated, Listed, Taxable, Redeemable, Transferable, Non- Convertible Debentures (NCDs) amounting to Rs. 20,00,00,000/- having face value of Rs. 1,00,000/- on a private placement basis, which are proposed to be listed on the National Stock Exchange (NSE) platform.

This is for your information and record.

Yours faithfully,

For Dar Credit & Capital Ltd.

Priya Kumari
Company Secretary
M.No-A67648

CIN: L65999WB1994PLC064438

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Kolkata – 700017; Phone: 033 40646495