

# INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,  
Ashram Road, Ahmedabad-380 009.

Tele Fax : 079-26580366 Email ID : indocredit@rediffmail.com

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23<sup>rd</sup> May 2026

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: -526887

**Sub: Intimation of the Board Meeting Pursuant to Regulation 29 SEBI (LODR), Regulation, 2015.**

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and financial year ended on 31<sup>st</sup> March, 2026 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Any other business with the permission of Chairman.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Indo Credit Capital Limited

Ramkaran  
Saini

Digitally signed by Ramkaran Saini  
Date: 2026.05.23 12:14:09 +05'30'

Ramkaran Saini  
Director  
DIN: 00439446