

Date: 31st July, 2026

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra
(E) Mumbai-400051

SCRIP CODE:- 543625

Symbol: SECURCRED

Subject: Intimation of the Board Meeting pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on **Wednesday, 05th August, 2026** at the Registered Office of the company situated at Mastermind 4, Royal Palms Estate, Office No 428, Aarey Milk Colony, Goregaon, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065, India inter-alia to transact the following business items:

- 1) Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2025
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been closed from 31st July, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the fourth Quarter and year ended on 31st March, 2025.

You are requested to take the above information on record. Thanking You

Yours Faithfully,

For Secur Credentials Limited

Yogesh Kumar
Director

DIN: 10266903

SecUR Credentials Limited

CIN: L74110MH2001PLC133050

Mastermind 4, Royal Palms Estate, Office No 428, Aarey Milk Colony, Goregaon East, Mumbai - 400065 |
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