



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

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

Sub: Outcome of the Board Meeting under Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Board of Directors at their meeting held today, i.e., on Wednesday, 30th Day of September, 2026 commenced at 5:00 (P.M.) and Concluded at 5:20 (P.M.) at the Registered Office of the Company situated at Raikar chambers Office no. 605, 6th Floor, Govandi East, suburban deonar kurla, Mumbai, Maharashtra, India, 400088inter alia has considered and approved the following agenda items:

1. The Board considered and approved the Notice of the 24th Annual General Meeting of the company to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The Notice and other relevant documents shall be dispatched to shareholders in due course;
2. The Board considered and approved the Director's Report for the Financial Year 2024-25 made in terms of sub-section (3) of section 134 of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
3. The Board considered and approved the appointment of Mr. Ankit Singhal (CoP: 21720), Practicing Company Secretary as Scrutinizer for Conducting Remote e-voting /E-Voting Process during AGM

You are requested to take the above information on records.

Thanking you
For SECUR CREDENTIALS LIMITED

YOGESH Digitally signed by
KUMAR YOGESH KUMAR
Date: 2026.09.30
17:22:33 +05'30'

Yogesh Kumar
Director
DIN: 10266903

Secur Credenials Limited

CIN :- L74110MH2001PLC133050

Raikar chambers Office no. 605, 6th Floor, Govandi East, suburban deonar kurla Mumbai, Maharashtra, India, 400088