

Date: 25th May, 2026

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: **CGFL**
Scrip Code: **539598**

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

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Credent Global Finance Limited** is scheduled to be held on **Friday, 29th May, 2026**, at the registered office of the Company situated at **Unit No. 1216, 12th Floor, C-Wing, One BKC, G-Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051** to consider and approve the following matter(s):

1. To consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company along with Audit Report for the Quarter and Year ended 31st March, 2026;
2. To consider and approve the proposal of raising of funds by issue of equity shares / convertible bonds/all types of debentures / warrants / any other equity linked securities, through permissible modes subject to such approvals, as may be required under applicable laws and to consider and approve the terms and conditions and other matters in relation to the issue of equity shares / convertible bonds / all types of debentures /warrants / any other equity linked securities through permissible modes;
3. To 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, as intimated earlier vide our letter dated - **27th March, 2026**, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from **01st April, 2026** till the conclusion of 48 hours after the declaration of Audited Financial Results for the quarter ended 31st March 2026.

The said Notice may be accessed on the Company's Website at credentglobal.com

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For and on Behalf of
Credent Global Finance Limited**

**Aditya Vikram Kanoria
Managing Director.
DIN: 07002410**

Place: Mumbai

Reg. Off: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH
Corp. Off.: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,
Website: www.credentglobal.com; **Contact No.:** 022-68452001