

Date: June 11, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CGFL
Scrip Code: 539598

Sub: Outcome of the Board Meeting held on 11th June, 2026

Dear Sir/Ma'am,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. June 11, 2026 at its registered office has, inter alia, considered and approved the following business items of the Company:

1. The Board of Directors has considered and approved the issuance of the Notice convening an Extra-Ordinary General Meeting (EGM) of the shareholders of the Company is to be held on Monday, 06th July, 2026, for seeking their approval of raising of funds through issuance of convertible warrants on Preferential basis.
2. The Board of Directors has duly considered and approved the appointment of a Scrutinizer M/s. Sumit Bajaj & Associates for overseeing the e-voting process in connection with the conduct of the forthcoming Extra-Ordinary General Meeting (EGM). The Scrutinizer shall be responsible for ensuring that the e-voting procedures are carried out in a fair and transparent manner and for submitting a consolidated report on the voting results to the Chairman or any person authorized by the Board.

The meeting of Board of Directors of the Company was duly commenced at 11:10 A.M. and concluded at 11:40 A.M.

The above information is also hosted on the website of the Company at www.credentglobal.com.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Credent Global Finance Limited

Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Place: Mumbai