

Dated: 18th September 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

**Sub: Intimation of the Extension of the Annual General Meeting of the Company for the
Financial year ended on March 31, 2026**

Dear Sir,

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated September 07, 2026 has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of One (1) month i.e.; up to October 31, 2026, to hold the Annual General Meeting ("AGM"). In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

Thanking You
Yours Faithfully,

For **Secur Credentials Limited**

Yogesh Kumar
Director
DIN:10266903



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 07/09/2026

IN THE MATTER OF M/S SECUR CREDENTIALS LIMITED CIN L74110MH2001PLC133050
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5842489 on 04/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension granted for the reasons given in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

SECUR CREDENTIALS LIMITED

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

Note: This letter is to be generated only when the application is approved by ROC office

