

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, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Dear Sir/Madam,

Pursuant to Regulation 30, 33 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 Tuesday, 27th Day of October, 2026 commenced at 3:15 (P.M.) and Concluded at 3:50 (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, 400088 inter alia has considered and approved the following agenda items:

1. Change in the Name of the Company

The Board of Directors discussed the proposal for change of name of the Company. However, the final name of the Company has not yet been decided and the matter shall be considered and finalized at the forthcoming meeting of the Board of Directors.

2. Approval of 25th Annual General Meeting for the financial year 2025-26

The Board of Director Considered and approved the Notice of the 25th Annual General Meeting of the Company to be held on 25th November 2026, through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

3. Approval of Board Report

The Board Considered and Approved the Board's Report for the Financial Year 2025-26 pursuant to Section 134 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Notice of AGM along with the Annual Report shall be dispatched to the shareholders in due course.

4. Appointment of Scrutinizer

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

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RAMESH MAHENDRAKAR
MAHENDRAKAR Date: 2026.10.27 15:54:44
+05'30'

Ashish Ramesh Mahendrakar

Director

DIN: 03584695