

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

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

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on **Tuesday, 27th October, 2026** 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, India inter-alia to transact the following business items:

- 1) To Consider and approve the change in the name of company, subject to such approval as may be required.
- 2) To considered and approved the 25th Annual General Meeting of the company for FY 2025-26 to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM").
- 3) 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.

You are requested to take the above information on record. Thanking You

Thanking you

For SECUR CREDENTIALS LIMITED

YOGESH Digitally signed by
YOGESH KUMAR
KUMAR Date: 2026.10.24
12:21:00 +05'30'

Yogesh Kumar

DIN: 10266903