

**Date: 08<sup>th</sup> June, 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 **Thursday, 11<sup>th</sup> June, 2026**, to consider and approve the following matter(s):

1. To consider convening an Extra-Ordinary General Meeting to seek approval of the shareholders in respect of the preferential issue of convertible warrants as approved by the Board on 29th May, 2026, as required.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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, 12<sup>th</sup> Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

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

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