SCINTILLA COMMERCIAL & CREDIT LTD.
"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 10.11.2026

**To,**
**The Secretary,**
**Listing Department**
**BSE Limited**
**P.J. Towers, Dalal Street,**
**Mumbai – 400 001**

**Scrip Code - 538857**

**To,**
**The Secretary,**
**Calcutta Stock Exchange Limited**
**7, Lyons Range, Kolkata-700001**

**Scrip Code - 029467**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 inter-alia, to transact the following businesses:

a) To consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2026;

b) To consider and/or transact any other business with permission of the Chairman.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and half year ended on 30th September, 2026.

Kindly take the same on your record and acknowledge.

**For Scintilla Commercial & Credit Ltd**

SUSHMA BUDHIA
Digitally signed by SUSHMA BUDHIA
Date: 2026.11.10 16:38:51 +05'30'

**Sushma Budhia**
**Company Secretary & Compliance Officer**