SecUR Credentials
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Date: 5th November, 2026

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP CODE: - 543625

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Symbol: SECURCRED

SUBJECT: Intimation of Board Meeting of the Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Thursday, 12th November, 2026 at Registered Office of the company to consider the following items: -

a) To consider and approve Standalone Unaudited Financial Results of the Company for the Quarter ended 30th September, 2026.

b) To consider and approve making application to stock exchange(s) for the revocation of suspension of trading of equity shares.

c) To consider any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Thursday, 01st October, 2026 for the purpose of consideration and approval of unaudited financial results for the Quarter ended on 30th September, 2026.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

For **Secur Credentials Limited**

YOGESH KUMAR
Digitally signed by YOGESH KUMAR
Date: 2026.11.05 17:42:17 +05'30'

Yogesh Kumar
Director
DIN: 10266903

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