

INDO CREDIT CAPITAL LIMITED

Regd. Office: 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax: 079-26580366 Email ID: indocredit@rediffmail.com

18th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526887

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, August 18, 2026

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Tuesday, August 18, 2026 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;
- 2) Convening the 33rd (Thirty third) Annual General Meeting ("AGM") of the shareholders of the Company at 03.30 p.m. (IST), on 22nd September, 2026, through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM;
- 3) Register of Members & Share Transfer Books of the Company will remain close from 11th September, 2026 to 17th September, 2026 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the company;
- 4) Approval to the Draft of notice of AGM
- 5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 6) Reviewed the other businesses of the company.

The Board Meeting commenced at 04.30 p.m. and concluded at 05.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
Director
DIN:00439446

