

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

August 6th, 2026

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

Scrip Code: 526887

Sub: Notice of Meeting of Board of Directors to be held on Tuesday August 11, 2026.
Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday August 11, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Quarter ended on June 30, 2026 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, the trading window for dealing in securities of the Company has been closed from 1st day of July, 2026 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

For Indo Credit Capital Limited

Ramkaran Digitally signed by
Saini Ramkaran Saini
Date: 2026.08.06
16:41:00 +05'30'

Ramkaran Saini
Director
DIN: 00439446