AMPL Capital Limited

(Formerly Known as Credent Global Finance Limited)

Date: 02nd November, 2026

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

Company Symbol: AMPL
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 **AMPL Capital Limited (Formerly known as Credent Global Finance Limited)** is scheduled to be held on **Thursday, 05th November, 2026**, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended 30th September, 2026;

2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, as intimated earlier vide our letter dated- **September 29, 2026**, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from **01st October, 2026** till 48 hours after the conclusion of Board Meeting (both days inclusive).

The said Notice may be accessed on the Company's Website at www.amplcapital.com

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of
AMPL Capital Limited
(Formerly Known as Credent Global Finance Limited)

Aditya Vikram Kanoria
Digitally signed by Aditya Vikram Kanoria
Date: 2026.11.02 17:50:06 +05'30'

Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Place: Mumbai