



SecUR Credentials
India's first background screening company listed on NSE Emerge.

DATE: 30.09.2026

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

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

SCRIP CODE:- 543625

Symbol: SECURCRED

SUB: INTIMATION OF BOOK CLOSURE, E-VOTING AND NOTICE OF ANNUAL GENERAL MEETING

Ref: Secur Credentials Limited (Scrip Code: 543625)

Dear Sir/Madam,

This is to inform you that 24th Annual General Meeting ("AGM") of the Company will be held on **Friday, 23rd October, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed **from Friday, 16th October, 2026 to Friday, 23rd October 2026(both days inclusive)** for the purpose of Annual General Meeting of the Company.

Further, we pleased to inform you that company is offering E-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through NSDL e-voting platform. Please note that the e-voting period starts **from Tuesday, 20th October 2026 at 9.00 A.M to Thursday, 22nd October 2026 at 5.00 P.M.** Shareholders who has not voted during e-voting periods can vote on the date of AGM during the AGM process on the portal.

Further, we inform you that **Saturday, 16th October, 2026** is the **Cut-Off date** for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 24th Annual General Meeting. In compliance with the applicable provisions and Circulars, the Notice of the 24th AGM along with the Annual Report 2025-26 including therein the Audited Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agents/Depositories.

This is for your information and records.

Thanking you,
Yours faithfully,
For SECUR CREDENTIALS LIMITED

YOGESH Digitally signed by
KUMAR YOGESH KUMAR
Date: 2026.09.30
17:31:49 +05'30'

Yogesh Kumar
Director
DIN: 10266903