

Date: 03.03.2025

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **539598**
Company Symbol: **CGFL**

Sub: Prior intimation of Board Meeting – March 06, 2025

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 6, 2025, inter-alia to discuss and approve the following businesses:

1. fund raising by way of issue of Secured Non-Convertible Debentures on private placement basis in one or more series / tranches, as may be decided by the Board of Directors/ Committee from time to time.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from 04th March, 2025 till 48 hours after conclusion of Board Meeting (both days inclusive).

This is for your information and record.

Thanking You,

For and on Behalf of
Credent Global Finance Limited
(Formerly Known as Oracle Credit Limited)

Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Place: Mumbai