

**Date: 10<sup>th</sup> February, 2026**

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

Company Symbol: CGFL  
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 **Credent Global Finance Limited** is scheduled to be held on **Friday, 13<sup>th</sup> February, 2026**, at the registered office of the Company situated at **Unit No. 1216, 12th Floor, C-Wing, One BKC, G-Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051** to consider and approve the following matter(s):

1. To consider, approve, and take on record the Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the Quarter and Nine months ended 31<sup>st</sup> December, 2025;
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 **26<sup>th</sup> December, 2025**, 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 **01<sup>st</sup> January, 2026** till 48 hours after conclusion of Board Meeting (both days inclusive).

The said Notice may be accessed on the Company's Website at [credentglobal.com](http://credentglobal.com).

Kindly take the above on record.

**Thanking you,**

**Yours faithfully,**

**For and on Behalf of**  
**Credent Global Finance Limited**

**Preeti Sethi**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**