



SecUR Credentials

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

Date: January 30, 2026

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625 SECURCRED	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Sub: Intimation of Meeting of Board of Directors to be held on February 4, 2026, pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, February 4, 2026 to transact the following business inter-alia others:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company.

This is for your information and records.

Thanking You,

For SecUR Credentials Limited

**Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695**

SecUR Credentials Limited

Mastermind 4, Royal Palms Estate Office No. 428, Aarey Milk Colony Goregaon East, Mumbai, Maharashtra, India 400065.

CIN : L74110MH2001PLC133050