



CREDENT GLOBAL FINANCE LIMITED
(Formerly Known as Oracle Credit Limited)

Date: 30.08.2024

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001**

**Company Symbol: CGFL
Script Code: 539598**

Subject: Submission of Revised outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In connection with the Meeting of Board of Directors held on August 26th, 2024, we are pleased to inform you that we are filing a Revised Board Meeting Outcome. The revised outcome includes corrections to typographical errors that were present in the earlier filing. We kindly request that you consider this revised outcome as a replacement for the earlier filing.

We would like to inform you that at the meeting held on Monday, 26th August 2024, at 9:30 P.M. at the registered office of the Company, the item regarding the rights issue has been deferred to a future date.

The Board will make a decision in future relating to the rights issue and notify the stock exchange once the necessary actions related to the rights issue have been determined.

The meeting of the Board of Directors commenced at 09:30 P.M. and concluded at 10:15 P.M.

This is for your information and record.

**Thanking you,
Yours Faithfully,**

**For and on behalf of
Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)**

**Preeti Sethi
Company Secretary & Compliance Officer**

**Date: 30.08.2024
Place: Mumbai**

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

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