



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

**Date: 27.08.2024**

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

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

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 26<sup>th</sup> August, 2024, at 09:30 P.M. at the registered office of the Company at Unit No. 609-A, 6th Floor, G block, C wing, One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai, Maharashtra-400051, to considered the matter of fund raising by way of rights issue but the Board will be deciding on the same matter in mere future.

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: 27.08.2024  
Place: Mumbai**

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

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

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