

Date: 06th September, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Port, Mumbai-400001

Company Symbol: CGFL

Scrip Code: 539598

Subject: Intimation of Cut-off Date and Book Closure for the purpose of 34th AGM of the Company to be held on 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform you that the company has determined the following dates for the purpose of 34th AGM of the Company scheduled to be held on Monday, September 30th, 2024 at 03:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

Symbol	CGFL BSE: 539598
Type of Security	Equity
Book Closure (Both days inclusive)	Tuesday, 24 th September, 2024 To Monday, 30 th September, 2024
Record Date/Cut off Date	Monday, 23 rd September, 2024
Remote E-voting	Friday, 27 th September, 2024 to Sunday, 29 th September, 2024

This is for your information and records.

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
M.No. A65331
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

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001