

Date: 07th September, 2024

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

Company Symbol: CGFL
Scrip Code: 539598

Subject: Intimation under Regulation 30 and 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **34th Annual General Meeting** (AGM). The Annual Report for the Financial Year 2023-24 has been dispatched to all members on **Friday, 06th September, 2024** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Pratahkal**" (Marathi) newspaper dated **07th September, 2024** regarding dispatch of Annual Report, Notice of 34th AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of 34thAGM of the Company as published in the "**Financial Express**" (English) and "**Pratahkal**" (Marathi) newspaper dated **07th September, 2024**.

Thanking You,
Yours Faithfully,

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

PREETI
SETHI
Preeti Sethi

Digitally signed by
PREETI SETHI
Date: 2024.09.07
14:13:48 +05'30'

Company Secretary & Compliance Officer

Encl: As above

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

