



CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)

Date: 20.08.2024

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

Company Symbol: CGFL
Scrip Code: 539598

Subject: Prior Intimation of the Board Meeting to be held on Monday, 26th August, 2024

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Credent Global Finance Limited** is scheduled to be held on **Monday, 26th August, 2024**, at the registered office of the Company situated at **Unit No. 609-A, 6th Floor, G block, C wing one BKC, Opposite Bank of Baroda, Bandra (E), Mumbai, Maharashtra-400051**, to transact the following business:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company

The said Notice may be accessed on the Company's Website at www.credentglobal.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

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

**Aditya Vikram Kanoria
Managing Director
DIN: 07002410**

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