



# CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)

**Date: 03<sup>rd</sup> September, 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 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

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 **Friday, 06<sup>th</sup> September, 2024**, at the registered office of the Company situated at Unit No. 609-A, 6th Floor, C-Wing, One BKC, G-Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051 to consider and approve the following matter(s):

1. Proposal for sub-division/split in the face value of equity shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors subject to the approval of Equity Shareholders of the Company and other applicable approval(s) (if any).

Further, in terms of SEBI Prohibition of Insider Trading (PIT) Regulations and the Company's Code of Conduct to regulate, monitor and report trading by designated persons in listed securities of the Company ("Code"), the trading window for dealing in securities of the Company shall remain closed for all designated persons with immediate effect and the same shall remain closed till 48 hours from the conclusion of the meeting of the Board i.e., till 08<sup>th</sup> September, 2024, both days inclusive.

The said Notice may be accessed on the Company's Website at [credentglobal.com](http://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)**

**Preeti Sethi  
Company Secretary & Compliance Officer**

**Date: 03.09.2024  
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

**CIN:** L65910MH1991PLC404531; **E-mail:** [compliance@credentglobal.com](mailto:compliance@credentglobal.com),

**Website:** [www.credentglobal.com](http://www.credentglobal.com); **Contact No.:** 022-68452001