



SecUR Credentials

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Date: 25.06.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 08TH DAY OF JULY, 2024

Dear Sir/Ma'am,

Please be informed that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th July, 2024, to transact the following business:

1. To consider and approve the Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2024 along with Audit Report;
2. To transact any other business with the permission of the Chairman.

Further; please note that as intimated to the exchange vide letter dated 28th March, 2024, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives with effect from 1st April, 2024 till the end of 48 hours after the announcement of audited financial results for the quarter and financial year ended on 31st March 2024, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

FOR SECUR CREDENTIALS LIMITED

ASHISH RAMESH MAHENDRAKAR
DIRECTOR
DIN: 03584695

Secur Credentials Limited

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