

India's first background screening company listed on NSE Emerge.

November 17, 2022

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Dear Sir/Mam,

Sub.: Intimation Regarding Date of Extra Ordinary General Meeting and Book Closure

Ref.: NSE Scrip – SECURCRED BSE Scrip: 543625

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	То	
SECURCRED 543625	Equity Shares	01/12/2022	08/12/2022	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange. The books are closed for holding the Extra ordinary General Meeting on December 08, 2022.

Yours faithfully, For Secur Credentials Limited

Rahul Belwalkar Managing Director DIN: 02497535