

**CRESENT GLOBAL FINANCE LIMITED
(Formerly Known as Oracle Credit Limited)**

CIN: L65910MH1991PLC404531

Reg. Offc: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH IN

Corp Offc: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH IN

E-mail: compliance@credentglobal.com Website: www.credentglobal.com

Contact No. : 022-68452001

Dated: 06.07.2023

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539598
Through: BSE Listing Centre

Dear Sir(s),

Subject: **Notice of the meeting of the Rights Issue Committee of the Board of Directors of Credent Global Finance Limited (the "Company") to be held on Tuesday, 11th July, 2023**

1. This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 27th March 2023, where the issue of fully paid-up equity shares of the Company of face value of ₹10 each ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding ₹ 49 crore ("Rights Issue") and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.
2. This is to inform you that a meeting of the Rights Issue Committee of the Board will be held on Tuesday, 11th July 2023, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.
3. This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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4. Further, as intimated earlier vide our letter *dated-30th June, 2023*, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives *from 01st July, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2023.*

Thanking You,

**Yours Faithfully,
For Credent Global Finance Limited
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**Preeti Sethi
(Company Secretary and Compliance Officer)**