



SecUR Credentials

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**Date: 14.11.2023**

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

**SUB: INTIMATION ABOUT ADJOURNMENT OF BOARD MEETING DATED, 14<sup>TH</sup> DAY OF NOVEMBER, 2023).**

Dear Sir/ Ma'am,

With reference to the scheduled board meeting to be held on Tuesday, November 14, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.

We hereby wish to inform you that the scheduled board meeting stands adjourned until next week due to non-attendance of the requisite audit committee members and board members.

Therefore, the proposed board meeting is adjourned till Tuesday, 21st November, 2023.

You are requested to take the above intimation on record.

Thanking You,

**FOR SECUR CREDENTIALS LIMITED**

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**RAHUL BELWALKAR**  
**MANAGING DIRECTOR**  
**DIN: 02497535**

**Secur Credentials Limited**

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