



SecUR Credentials

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Date: 21.12.2023

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: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 21ST DAY OF DECEMBER, 2023.

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, December 21, 2023 inter- alia, discussed on the matter of non-compliance identified by the stock exchanges vide their mail dated December 14, 2023 and concluded that the submission of financial results got delayed due to non-attendance of the requisite audit committee members and board members and accordingly the meeting was adjourned due to insufficient quorum.

Further the board members have assured to be more vigilant so the availability can be planned in advance to ensure that no event of non-compliance arises in future.

The Board Meeting commenced at 11:00 am and concluded at 11:40 am.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

Secur Credentials Limited

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