



SecUR Credentials

Now it's safe

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

June 13, 2023

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

NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir / Mam,

Sub.: Intimation / Notice of Adjournment of Board Meeting for consideration of fund raising

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our letter dated June 5, 2023, Pursuant to Regulation 29(1)(a) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was scheduled today to consider the proposal for raising of funds by way of issue of securities as may be permitted under applicable law, subject to receipt of necessary approvals, as may be required.

In the Meeting, there were several discussions on the agenda of fund raising among the Board Members and in opinion of Board needs further round of discussion. Thus, the Chairman of the meeting after consultation with other Directors and Chief Financial Officer present at the meeting, decided to adjourn the Meeting to next date on June 20, 2023.

Further, in accordance with the Company's code on Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities shall remain closed up to 48 hours from the conclusion of the ensuing Board Meeting convened on June 20, 2023.

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

8th Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

| +91 22 6904 7100 | www.secur.co.in



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The Meeting commenced at 1:00 PM and concluded at 3:40 PM.

Request you to take the same on records and oblige.

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

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