

ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi - 110001

Corp. Office: 6th Floor- 609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MH IN

E mail: [compliance@credentglobal.com](mailto:compliance@credentglobal.com)

Website: [www.credentglobal.com](http://www.credentglobal.com)

Contact No. : 022-68452001

Date: 22-03-2023

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: ORACLECR  
Scrip Code: 539598

**Subject: Prior Intimation of the Board Meeting to be held on Monday, 27<sup>th</sup> March, 2023**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Oracle Credit Limited** is scheduled to be held on **Monday, 27<sup>th</sup> March, 2023**, at the corporate office of the Company situated at **6th Floor-609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra (E), Mumbai, Maharashtra-400051**, to transact the following business:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider and approve the increase in Authorized Share Capital of the Company pursuant to Right Issue.
3. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company

**Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from 22<sup>nd</sup> March, 2023 till 48 hours after conclusion of Board Meeting (both days inclusive).**

The said Notice may be accessed on the Company's Website at [www.credentglobal.com](http://www.credentglobal.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on Behalf of  
Oracle Credit Limited

Aditya Vikram Kanoria  
Managing Director  
DIN: 07002410