



SecUR Credentials

Now it's safe

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

June 05, 2023

To,
Listing Compliances
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Madam,

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

Subject: Intimation of the Board Meeting scheduled to be held on 13th of June 2023.

Pursuant to Regulation 29(2) and 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform to the exchange that the meeting of Board of Directors of the Company is scheduled to be held on **13th of June 2023** at the registered office of the Company to inter-alia consider and approve the following business matters:

1. The proposal for raising of funds by issue of equity shares and/or convertible securities or any other securities of the company through rights issue and/or preferential issue and/or qualified institutions placement as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Any other matter with the permission of chair.

Further, in accordance with the Company's code on Insider Trading and pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

We hereby request you to take the above cited information on your records.

Thanking You.

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535