



SecUR Credentials

Now it's safe

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

May 19, 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.: Postponement of Board Meeting

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

In continuation with our letter dated May 11, 2023 regarding intimation of date of Board Meeting which was originally scheduled to be held on today, May 19, 2023, to approve inter alia Audited Financial Results for the year ended March 31, 2023 and Appointment of Secretarial Auditor, in accordance with SEBI(LODR) Regulations, 2015, we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of SecUR Credentials Limited ("the Company") has been postponed and rescheduled to be held on Tuesday, May 23, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,
For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

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