



SecUR Credentials

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

Date: 25.05.2024

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: Disclosure of Reason for Delay in Submission of Financial Results for the Quarter and the Financial Year Ended March 31, 2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is required to submit to the stock exchanges its audited financial results along with audit report for the quarter and year ended March 31, 2024 within sixty days from the end of the financial year i.e. 30th May, 2024.

In accordance with SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform that the company is anticipating delay in declaration of audited financial results for the quarter and year ended March 31, 2024.

Due to ongoing inspection by Securities and Exchange Board of India in the company, the managing director and CFO could not devote the sufficient time for the finalization of financial results hence, the requirement under the Regulation 33 of SEBI (LODR) Regulations, 2015 could not be complied within the stipulated timeline. However the Company is actively working to expedite the process in order to declare the financial statements at the earliest.

The Company will provide timely intimation regarding the declaration date of the audited financial statements for the quarter and year ended March 31, 2024.

The trading window continues to remain closed from April 1, 2024 till 48 hours after the date of declaration of audited financial results for the quarter and year ended March 31, 2024 pursuant to

Secur Credentials Limited

Shree Kamdhenu Estate Office, 10-17, Behind Vibgyor School, Mindspace, Off Link Road, Malad West, Mumbai, Maharashtra, India, 400064 | +91 22 6264 7700 | www.secur.co.in | complianceofficer@secur.co.in

CIN: L74110MH2001PLC133050



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the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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

Thanking You,

FOR SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

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