CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited) CIN: L65910MH1991PLC404531

Reg. Offc: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH IN Corp Offc: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of

Baroda, Bandra(E), Mumbai-400051, MH IN

E-mail: <u>compliance@credentglobal.com</u> Website: <u>www.credentglobal.com</u>

Contact No.: 022-68452001

09th August, 2023

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 539598

Sub: Outcome of the Rights Issue Committee ("Committee") of Credent Global Finance Limited ("Company") for Extension of Closing date of Rights Issue

Dear Sir,

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, July 25, 2023 and scheduled to close on Tuesday, August 08, 2023 was earlier extended from Tuesday, August 08, 2023 to Thursday, August 10, 2023, by the Rights Issue Committee in its Meeting held on August 07, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Further, this is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which was earlier extended from Tuesday, August 08, 2023 to Thursday, August 10, 2023 has now been further extended to Friday, August 11, 2023 by the Rights Issue Committee in its Meeting held on August 09, 2023 in order to provide further opportunity to shareholders to exercise their rights in the Rights Issue.

And also Last Date for Off Market Renunciation for Right Entitlement Extended to Friday, August 11th, 2023.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, August 11, 2023. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, August 11, 2023.

Accordingly, there is no change in the LOF, CAF and ALOF dated July 12, 2023 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

The said extension period as stated above is within the applicable regulations prescribed in this regard in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013.

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

Meeting Commenced: 11:30 AM, Meeting Concluded: 11:45 AM.

Thanking you,

Yours faithfully,

For Credent Global Finance Limited (Formerly known as Oracle Credit Limited)

Aditya Vikram Kanoria Managing Director cum committee Member DIN: 07002410

Date: 09.08.2023 Place: Mumbai