

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 Website: www.oraclecredit.co.in

Contact No. : 09320084168

Date: 09th September, 2022

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

Company Symbol: ORACLECR

Scrip Code: 539598

Subject: Intimation under Regulation 30 and 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **32nd Annual General Meeting** (AGM). The Annual Report for the Financial Year 2021-22 has been dispatched to all members on **Wednesday, 07th September, 2022** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **09th September, 2022** regarding dispatch of Annual Report, Notice of 32nd AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of 32nd AGM of the Company as published in the "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **09th September, 2022**.

Thanking You,
Yours Faithfully,
For and on behalf of
Oracle Credit Limited

ADITYA
VIKRAM
KANORIA

Digitally signed by
ADITYA VIKRAM
KANORIA
Date: 2022.09.09
11:49:03 +05'30'

Aditya Vikram Kanoria
Managing Director
DIN: 07002410
Encl: As above

