



SecUR Credentials

— Now it's safe —

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

August 05, 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.: Intimation of Board Meeting

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

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023 to consider the following agendas:

1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2023.
2. To consider and analyze the request of Promoters of the Company seeking Reclassification to Public Category shareholders dated July 27, 2023.
3. Any other agenda with the permission of Chairman.

Kindly take the same on record.

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

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