



SecUR Credentials

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Date: 16.11.2023

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: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON MONDAY, 20TH DAY OF NOVEMBER, 2023).

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, November 20, 2023 inter- alia, to consider and approve the shifting of registered office of the company.

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

Secur Credentials Limited

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