

Date: 05th September, 2023

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

Company Symbol: CGFL
Scrip Code: 539598

Subject: Book closure intimation for the purpose of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **22nd September, 2023 to 28th September, 2023 (both days inclusive)** for the purpose of 33rd Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Monday, 25th September, 2023 at 09:00 A.M.** and end on **Wednesday, 27th September, 2023 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **21st September, 2023.**

This is for your information and record.

Thanking you,
Yours faithfully

For and on behalf of
Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)

Preeti Sethi
Company Secretary & Compliance Officer
M.No. A65331

Place: Mumbai

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

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

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