



SecUR Credentials

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Date: 29.04.2024

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| 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 THURSDAY, 02ND DAY OF MAY, 2024).

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of 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 Thursday, May 02, 2024 inter- alia, to consider the proposal for renewal of credit facility availed from Bank of Baroda and to transact any other business with the permission of Chairman.

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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