

To,

15th May 2025

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip code: 975118, 974613, 974079, 975150, 975194 and 975159

Sub: Intimation of Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 23rd May 2025 inter alia, to consider and approve:

- a. The Audited Financial Results of the Company for the quarter and Financial Year ended 31st March 2025.
- b. Fund raising through issuance of Non-Convertible Debentures on private placement basis for the Financial Year 2025-26.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy, the Trading Window for dealing in listed securities was closed from Tuesday, 1st April 2025 and will reopen 48 hours after the declaration of the aforesaid Financial Results of the Company.

This intimation is also being uploaded on the Company's website <https://www.chaitanyaIndia.in/>.

This is for your information and records please.

Thanking you,

For Chaitanya India Fin Credit Private Limited

Neeraj Jain
Company Secretary & Compliance Officer
Membership No: A12273