



Chaitanya India Fin Credit Private Limited

To,

6th February 2025

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

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

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 Wednesday, 12th February 2025 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2024.

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 Wednesday, 1st January 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 Number- A12273