

January 28, 2026

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

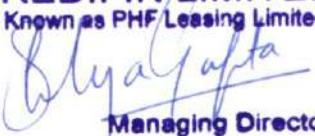
The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026 *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report.

In continuation to our letter dated December 26, 2025 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company is closed from January 01, 2026 and shall remain close upto 48 hours after the declaration of the financial results for the quarter ending on December 31, 2025.

This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)



Kumar Shalya Gupta
Managing Director

Kumar Shalya Gupta
(Managing Director)
DIN:07553217
Add: H. No. 523-A Model Town,
Jalandhar-144003, Punjab, India

Date: 28/01/2026
Place: Jalandhar



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