

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 Board Management Committee Meeting 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 in furtherance to the meeting of Board of Directors held on Wednesday, December 24, 2025 for approving the issuance of Redeemable Non-Convertible Bonds (in the nature of Debentures) on Private Placement Basis (Series-III/2025-26) and pursuant to the applicable regulations of Listing Regulations, it is hereby informed that the meeting of the Board Management Committee of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company") is scheduled to be held on Monday, February 02, 2026 *inter alia* to allot the second tranche of Redeemable Non-Convertible Bonds (in the nature of Debentures) under Series-III/2025-26 on private placement basis.

This is for your information and records.

For CREDIFIN LIMITED
(Formerly known as PHF Leasing Limited)

For CREDIFIN LIMITED
87, Radio Colony, Jalandhar

V. K. Sareen
Director

Vijay Kumar Sareen
Whole Time Director
DIN: 07978240
Address: H. No. 20,21 Surya Vihar,
Near DAV College, Jalandhar- 144008, PB

Date: 28/01/2026
Place: Jalandhar