

December 25, 2025

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: 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 Board of Directors meeting 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 Tuesday, December 30, 2025 *inter alia* to allot the 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)**

**Manika Arora  
Company Secretary  
Membership No.: A51855**

**Date: 25/12/2025  
Place: Jalandhar**



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