

December 29, 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: Postponement of Board Management Committee Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation dated December 25, 2025, this is to inform you that due to unavoidable circumstances, the meeting of the Board Management Committee of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company") scheduled for December 30, 2025 is postponed and rescheduled on Wednesday, December 31, 2025 inter-alia to consider the allotment 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)**

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

**Date: 29/12/2025
Place: Jalandhar**



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