

December 31, 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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Management Committee Meeting held on Wednesday, December 31, 2025 of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("the Company")

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, it is hereby informed that pursuant to the resolution for authorization for the issue of Redeemable Non-Convertible Bonds (in the nature of Debentures) (RNCBs) (Series-III/2025-26) passed by the Board of Directors in the Board Meeting dated December 24, 2025, the Board Management Committee of the Company in its meeting held on December 31, 2025 has approved the allotment of 1,225 (One Thousand Two Hundred and Twenty Five Only) Secured, Rated, Unlisted, Redeemable, Non-Convertible Debentures having face value of Rs. 1,00,000/- (Rupees One Lakh Only) aggregating to INR 12,25,00,000/- (Rupees Twelve Crores and Twenty Five Lakhs Only) to the identified investor on private placement basis under the stated series.

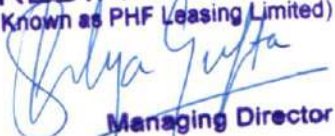
The Board Management Committee Meeting commenced at 05:00 P.M. and concluded at 06:15 P.M.

This is for your information and records.

Thanking You,

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)

For CREDIFIN LIMITED
(Formerly Known as PHF Leasing Limited)


Managing Director

Kumar Shalya Gupta
MD and CEO
DIN: 07553217
Add: 523-A Model Town,
Jalandhar-144003, PB, India

Date: 31/12/2025
Place: Jalandhar