

November 07, 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 – 400070

Sub: Intimation of postponement of Board of Directors Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation dated November 05, 2025, pursuant to Regulation 29(2) of the **Listing Regulations**, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of M/s Credifin Limited (formerly known as PHF Leasing Limited) ("**the Company**") scheduled for **Saturday, November 08, 2025** has been postponed and re-scheduled on **Tuesday, November 11, 2025** *inter-alia* to consider and approve:

- 1) The unaudited Standalone Financial Results for the Second Quarter and Six Months ended September 30, 2025 along with the Limited Review Report.
- 2) Appointment of Ms. Manika Arora as a Company Secretary and Compliance Officer of the Company.
- 3) Request for re-classification from the promoter seeking reclassification.

Further 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 shall continue to remain closed till 48 hours after the declaration of Unaudited financial results for the second quarter and half year ended September 30, 2025.



#BuildingBharat
This is for your information and records.

For CREDIFIN LIMITED
(formerly known as PHF Leasing Limited)

Credifin Limited

Formerly known as PHF Leasing Limited

CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

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

Date: 07/11/2025
Place: Jalandhar