



Ref. No.: HCFL/ Stock-Ex/2025-26/25

Date: 22 August 2025

To

The Calcutta Stock Exchange Ltd

7, Lyons Range, 4th Floor,

Kolkata- 700 001

Ref: Listing Code: 18043

Sub: Intimation for Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

1. Annual General Meeting (AGM)

This is to inform you that the 30th AGM of the Members of Himadri Credit & Finance Limited will be held on **Thursday, 18 September 2025** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of AGM and Annual Report of the Company for the financial year ended 31 March 2025 will be sent separately to the Stock Exchange and to the Members of the Company in due course. The Notice of the AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at www.himadricredit.in in due course.

The Company has fixed **Thursday, 11 September 2025** as the "**Cut-off-Date**" for the purpose of e-Voting. Those Members holding shares either in dematerialized form or in physical form, as on the close of business hours on 11 September 2025 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

For Himadri Credit & Finance Limited

Pintu Sircar
Company Secretary
FCS: 10733

Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
E-mail: hcfi@himadri.com; CIN : L65921WB1994PLC062875



2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12 September 2025 to Thursday, 18 September 2025 (both days inclusive) for the purpose of AGM.

Listing Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
18043	Equity Shares of Rs. 10/- each	Friday, 12 September 2025	Thursday, 18 September 2025	NA	For the purpose of AGM

This intimation is also being uploaded on the website of the Company at www.himadricredit.in

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Singh
(Company Secretary &
Compliance Officer)
FCS 10733

Copy to:

- 1. National Securities Depository Limited**
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
- 3. S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent)**
D/42, Katju Nagar Colony, Ground Floor, PO & PS-Jadavpur, Kolkata - 700 032

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