



Ref. No.: HCFL/ Stock-Ex/2026-27/30

Date: 28 August 2026

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 31st AGM of the Members of Himadri Credit & Finance Limited will be held on **Friday, 25 September 2026** 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 2026 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 2025-26 will also be available on the Company's website at www.himadricredit.in in due course.

The Company has fixed **Friday, 18 September 2026** 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 18 September 2026 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

For Himadri Credit & Finance Limited

Pinto Sir

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: hcfl@himadri.com; CIN : L65921WB1994PLC062875



2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 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 Saturday, 19 September 2026 to Friday, 25 September 2026 (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	Saturday, 19 September 2026	Friday, 25 September 2026	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 on record the same.

Thanking you.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Saha
(Company Secretary &
Compliance Officer)
FCS 10733

Copy to:

- National Securities Depository Limited**
301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
- Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
- S K Infosolutions Pvt Ltd (Registrar to an Issue & Share Transfer Agent)**
D/42, Katju Nagar Colony, Ground Floor, PO & PS-Jadavpur, Kolkata - 700 032

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