



Ref. No. : HCFL/ Stock-Ex/2026-27/25

Date: 03 August 2026

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") is hereby given that the meeting of the Board of Directors ("Board") of **Himadri Credit & Finance Limited** ("Company") will be held on **Monday, 10 August 2026**, inter-alia to approve and take on record the Un-audited Financial Results for the quarter ended 30 June 2026.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from 1 July 2026, will reopen 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30 June 2026.

This is for your information and record.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Saha
(Company Secretary &
Compliance Officer)
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