



Ref. No.: HCFL/ Stock-Ex/2026-27/34

Date: 08 September 2026

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

Ref: Listing Code: 18043

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders whose email address are not registered providing Website Link of Annual Report

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Himadri Credit & Finance Ltd ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar to an Issue and Share Transfer Agent / Depository Participants, providing the web link of Company's website from where the Annual Report for financial year 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

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

This is for your information and taking on records.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pintu Singh
Pintu Singh
(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



Dear Shareholders,

Subject: Website Link of Annual Report for the financial year 2025-26 of Himadri Credit & Finance Ltd

This is to inform you that the 31st Annual General Meeting ("AGM") of the Members of **Himadri Credit & Finance Ltd** is scheduled to be held on **Friday, 25 September 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars").

Pursuant to the above MCA Circular and pursuant to Regulation 36 of the SEBI Listing Regulations soft copies of full annual report has been sent in electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar to an Issue and Share Transfer Agent ("RTA") i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("DPs").

The Notice of the 31st AGM of the Company inter alia indicating the process and manner of e-Voting process and the Annual Report for financial year 2025-2026 are available on the website of the Company at www.himadricredit.in and can be downloaded from the following link:

Notice: https://himadricredit.in/wp-content/uploads/2026/09/HCFCL_Notice-of-31st-Annual-General-Meeting.pdf

Annual Report: https://himadricredit.in/wp-content/uploads/2026/09/HCFCL_AGM-Notice-and-Annual-Report_2025-2026.pdf

The Notice and Annual Report are also available on the website of the Stock Exchange where Equity Shares of the Company are listed, viz., www.cse-india.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Annual Report contains the Company's audited financial statements, Board's Report, Auditor's Report, Corporate Governance Report, and other key information for your review.

Process to update e-mail address:

1. Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to M/s S. K. Infosolutions Pvt Ltd, the RTA of the Company at their address at "S. K. Infosolutions Pvt Ltd, Unit: Himadri Credit & Finance Ltd, D/42 Katju Nagar (Near South City Mall), Ground Floor, Kolkata- 700032, Phone No. (033) 24120027 & 24120029, E-mail: skcdilip@gmail.com"
 - i. Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof
 - ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker
 - iii. Form ISR-3: Declaration to Opt-out of Nomination
 - iv. Form SH-13: Nomination Form
 - v. Form SH-14: Change in Nomination
 - vi. Form SH-14 and ISR-3: Cancellation of Nomination

Himadri Credit & Finance Limited

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Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
E-mail: hcfi@himadri.com; CIN : L65921WB1994PLC062875



The above forms can be downloaded from the website of the Company at www.himadricredit.in

2. Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank Mandate with their Depository.

Thanking you,

Yours sincerely,
For Himadri Credit & Finance Ltd

Sd/-
Pintu Singh
(Company Secretary &
Compliance Officer)
FCS 10733

Himadri Credit & Finance Limited

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