Himadri

**Ref. No.: HCFL/ Stock-Ex/2026-27/43**
**Date: 06 November 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 a meeting of the Board of Directors ("Board") of Himadri Credit & Finance Limited ("Company') will be held on **Friday, 13 November 2026**, inter-alia to approve and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 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 October 2026, will reopen 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2026.

This is for your information and record.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd

Himadri Credit & Finance Limited
Kolkata
23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kol-1

Pintu Sil

(Company Secretary &
Compliance Officer)
FCS 10733