INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.
Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

13th August, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:526887

Sub: Notice of Meeting of Board of Directors to be held on August18, 2026
Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on August 18, 2026at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. To approve Draft Director's Report and Secretarial Audit Report for the year ended March 31,2026;

2. To Fix the day, date, time and venue of 33rdAnnual General Meeting ("AGM") for the Financial Year 2025-26 and draft Notice thereof.

3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;

4. To consider and approve draft of notice for Annual General Meeting;

5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the 33rdAnnual General Meeting.

6. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

For Indo Credit Capital Limited

Ramkaran Saini
Digitally signed by Ramkaran Saini
Date: 2026.08.13 17:06:34 +05'30'

Ramkaran Saini
Director
DIN:00439446