



SecUR Credentials

India's first background screening company listed on NSE Emerge.

April 24, 2026

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625  SECURCRED	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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**Subject: Intimation of Meeting of Board of Directors to be held on April 29, 2026, pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2026 to transact the following business inter-alia others:

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period.
2. To consider and approve Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period.
3. To consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Audit Report of the Statutory Auditors for the corresponding period.

The Company shall intimate to the stock exchange upon the conclusion of the Board Meeting as per required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge.

Thanking you,

**For SecUR Credentials Limited**

**Ashish Ramesh Mahendrakar**  
**Director & CFO**  
**DIN 03584695**

**Place: Mumbai**

**SecUR Credentials Limited**

CIN : L74110MH2001PLC133050

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