



## Chaitanya India Fin Credit Private Limited

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27<sup>th</sup> January 2026

To,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Scrip code: 975118, 974613, 974079, 975150, 975194 and 975159**

**Sub: Intimation of Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3<sup>rd</sup> February 2026 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy, the Trading Window for dealing in listed securities was closed from Thursday, 1<sup>st</sup> January 2026 and will reopen 48 hours after the declaration of the aforesaid Financial Results of the Company.

This intimation is also being uploaded on the Company's website <https://www.chaitanyaindia.in/>.

This is for your information and records please.

Thanking you,

**For Chaitanya India Fin Credit Private Limited**

**Neeraj Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A12273**