

Date: February 09, 2026

Ref no: BG/EEKS/ICKS09022026/283

To,  
**Listing Department**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal street,  
MUMBAI – 400 001

**Ref: BSE Scrip Code: 977170, ISIN: INEOLN107030**

**Sub: Intimation to Stock Exchange under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of Credit Wise Capital Private Limited (the “Company”) is scheduled to be held on **Thursday, February 12, 2026**, inter-alia,

- 1) To consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025
- 2) Fund raising via issuance of non-convertible securities

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, window for trading in Non-Convertible Listed Debentures of the Company will remain closed from January 1, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2025 for all the Designated Persons and their Immediate Relatives.

This intimation is also being uploaded on the website of the Company at <https://creditwisecapital.com/>

Further, the details of the single point of contact for future correspondence is as under:

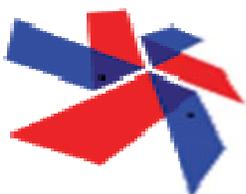
Particulars		Response
<b>Name</b>	:	Ms. Bhavika Gohil
<b>Designation</b>	:	Company Secretary
<b>Email ID</b>	:	<a href="mailto:bhavika.gohil@creditwisecapital.com">bhavika.gohil@creditwisecapital.com</a>
<b>Mobile no</b>	:	9930234922

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,  
**FOR CREDIT WISE CAPITAL PRIVATE LIMITED**

**BHAVIKA GOHIL**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO: A27847**



**Credit Wise Capital Pvt. Ltd.**

C 46-48, 4<sup>th</sup> Floor, Paragon Centre, Pandurang Budhkar Marg, Worli Mumbai-400013

CIN: U65999MH2018PTC306086 GSTIN:27AAHCC4445P1Z5

Contact us: +91 22 6817 1111

[cs@creditwisecapital.com](mailto:cs@creditwisecapital.com) [www.creditwisecapital.com](http://www.creditwisecapital.com)