

Date: 22 May 2026

Ref no: BG/EERT/ICRT22052026/475

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

Scrip Code:	977170, 977696, 977741
ISIN:	INEOLN107030, INEOLN107063, INEOLN107071
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”)
Ref:	Board Meeting of Credit Wise Capital Private Limited to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2026

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, May 28, 2026**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/ year ended 31 st March, 2026.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till 48 hours after the declaration audited financial results of the Company for the quarter and financial year ended March 31, 2026 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/information-and-reports/>.

Thanking you,
Yours faithfully,

FOR CREDIT WISE CAPITAL PRIVATE LIMITED

BHAVIKA GOHIL
COMPANY SECRETARY (A27847)

