

Date: 07 August 2026

Ref no: BG/EEKS/ICKS07082026/563

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

Scrip Code:	977170, 977696, 977741, 977886
ISIN:	INE0LN107030, INE0LN107063, INE0LN107071, INE0LN107089
Sub:	Rescheduling of Board Meeting of Credit Wise Capital Private Limited to consider and approve the unaudited financial results of the Company and fund raise via issuance of non-convertible securities for the quarter ended June 30, 2026
Ref:	Intimation to Stock Exchange dated August 05, 2026 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,

This is in continuation to our earlier intimation dated August 05, 2026, regarding the Board Meeting scheduled on Monday, August 10, 2026, inter-alia, to consider and approve:

1. The unaudited financial results of the Company for the quarter ended June 30, 2026; and
2. Fund raising via issuance of non-convertible securities.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Tuesday, August 11, 2026, inter-alia, to consider and approve the aforesaid matters.

We further wish to inform that, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of the unaudited financial results for the quarter ended June 30, 2026, for all designated persons and their immediate relatives.

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

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
FOR CREDIT WISE CAPITAL PRIVATE LIMITED

BHAVIKA GOHIL
COMPANY SECRETARY
MEMBERSHIP NO: A27847

