Date: 05 August 2026 **Ref no:** BG/EEKS/ICKS05082026/561

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:	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 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 **Monday, August 10, 2026**, inter-alia;

1) To consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2026
2) Fund raising via issuance of non-convertible securities

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 of Un-audited Financial Results for the quarter ended June 30, 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/corporate-announcements/

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
FOR CREDIT WISE CAPITAL PRIVATE LIMITED
BHAVIKA
DHANSUKH
LAL GOHIL

Digitally signed by BHAVIKA DHANSUKHLAL GOHIL
DN: c=IN, st=Maharashtra,
2.5.4.20=718274b4c91bff116bde4f3c31ca21a88552de786eba601697c842a1f2f6958f, postalCode=400002,
street=DO Dhansukhlal Bhikabhai Gohil Shanti Bhavan Building No47 Room No58 Floor 5 Dhirubhai Pareikh Marg Kalbadevi Mumbai,
pseudonym=5f3851db65e94448b86db26f171cbc28,
title=9101,
serialNumber=e8360ffc5b0f9549dae8a917ba7e3aa9c51ab97453386b7f79834d6cdec6f689, o=Personal, cn=BHAVIKA DHANSUKHLAL GOHIL
Date: 2026.08.05 13:30:35 +05'30'

BHAVIKA GOHIL
COMPANY SECRETARY
MEMBERSHIP NO: A27847

Credit Wise Capital Pvt. Ltd.
C 46-48, 4th Floor, Paragon Centre, Pandurang Budhkar Marg, Worli Mumbai-400013
CIN: U65999MH2018PTC306086 GSTIN:27AAHCC4445P1Z5
Contact us: +91 22 6817 1111
cs@creditwisecapital.com www.creditwisecapital.com