Date: 09 November 2026 **Ref No.:**AA/EEDB/ICDB09112026/695

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

Scrip Code:	977170, 977696, 977741, 977886, 978090
ISIN:	INE0LN107030, INE0LN107063, INE0LN107071, INE0LN107089, INE0LN107097
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 unaudited financial results along with the Limited Review Report for the quarter ended September 30, 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 **Friday, November 13, 2026**, inter-alia to consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended September 30, 2026.

Further, 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 unaudited audited financial results of the Company for the quarter ended September 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/information-and-reports/.

Thanking you,

FOR CREDIT WISE CAPITAL PRIVATE LIMITED

AALESH PIYUSH AVLANI Digitally signed by AALESH PIYUSH AVLANI Date: 2026.11.09 18:10:11 +05'30'

CREDIT WISE CAPITAL PVT.

AALESH AVLANI
DIRECTOR
DIN: 08570278