



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

November 5, 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting
Ref: NSE Scrip – SECURCRED : BSE Scrip: 543625

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 to consider the following agendas:

1. Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the Quarter ended on September 30, 2022.
2. To review the structure and constitution of existing committees and to constitute fresh committees wherever required.
3. To Consider proposal for issue of Bonus Shares and convening the Meeting of Members of the company, if approved by the Board Members.
4. To Consider request for reclassification of a Promoter and Promoter Group from the 'Promoter Category' to the 'Public Category'.
5. Any other matter with the permission of Chair.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,
For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

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