

February 19, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 539598

Sub.: Outcome of Meeting of Board of Directors held on February 19, 2026

Ref.: Qualified Institutions Placement of equity shares of face value ₹ 2 each (the "Equity Shares") by Credent Global Finance Limited (the "Company") under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and Sections 42 and 62(1)(c) of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").

Dear Sir/ Madam,

Further to our earlier intimation(s) on the captioned subject, we wish to inform you that the Board of Directors at its Meeting held today, *i.e.*, February 19, 2026 has, *inter alia*, considered and approved the following:

- a) Approved the closure of the Issue today, *i.e.*, February 19, 2026, pursuant to the receipt of application forms and the funds in the escrow account from the eligible Qualified Institutional Buyers ("QIBs") in accordance with the terms of the Issue;
- b) Determined the issue price for 1,00,00,000 Equity Shares to be allocated to eligible QIBs at a price of ₹ 30 per Equity Share, including a premium of ₹ 28 per Equity Share;
- c) Adoption of the Placement Document dated February 19, 2026 in connection with the Issue;
- d) Approved and finalized the Confirmation of Allocation Note (CAN) to be sent to the eligible QIBs, intimating them on the allocation of Equity Shares pursuant to the Issue; and

The Meeting of the Board of Directors commenced at 04:10 P.M. IST and concluded at 04:30 P.M. IST.

In this relation we are filing the Placement Document dated February 19, 2026 with your office.

Copy of the Placement Document dated February 19, 2026 is also being made available on the website of our Company at www.credentglobal.com.

Reg. Off: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: MICL Aaradhya One Earth, Four Point H Wing Pant Nagar Ghatkopar East Mumbai 400 075, Mumbai, Mumbai, Maharashtra, India, 400075

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001



CREDENT GLOBAL FINANCE LIMITED

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,
Yours faithfully,

For Credent Global Finance Limited

Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Place: Mumbai

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