

Date: 27 July 2023

Ref: Company Code: 12835  
Symbol: INCREFIN

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001
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**Sub: Intimation for Closure of Trading Window**

Dear Sir/ Madam,

Further to the earlier intimation dated June 28, 2023, wherein the Company had informed with respect to the trading window closure. This is to inform the Exchanges that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 02, 2023, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Accordingly, the trading window for dealing in the Non-Convertible Debentures of InCred Financial Services Limited shall remain closed till August 04, 2023.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

**For InCred Financial Services Limited**  
**(formerly known as KKR India Financial Services Limited)**

**Gajendra Thakur**  
**Company Secretary**  
**Membership No. A19285**

**INCRED FINANCIAL SERVICES LIMITED**

(Formerly known as KKR India Financial Services Limited)

**Registered & Corporate Office:**

Unit No. 1203, 12<sup>th</sup> floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, Maharashtra, India, 400051

**CIN:** U67190MH1995PLC360817 | **Email:** care@incred.com | **Contact:** 1800-102-2192 | **Website:** www.incred.com