

Date: April 21, 2023

Ref: Company Code: 12835

Symbol: INCREFIN

To

The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001
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Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2023, inter alia, to :

- a. Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023, and
- b. Consider and approve proposal for borrowings by way of issuance of Non-Convertible Debentures on private placement/ public issue basis.

Further, as per the Listing Regulations, this intimation will be available on the website of the Company i.e., https://www.incred.com/Investor_Relations.html, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

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

INCREDFINANCIAL SERVICES LIMITED

(Formerly known as KKR India Financial Services Limited)

Registered & Corporate Office:

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

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