

Date: December 12, 2022

Ref: Company Code: 12835

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**

In continuation to the intimation dated December 09, 2022, under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchanges that the Meeting of the Board of Directors of the Company is to be held on December 14, 2022, to consider and approve the following:

1. Audited Financial Results for the period ended September 30, 2022.
2. Raising of funds by way of issuance of Non-convertible Debentures within the threshold of the borrowing limits of INR 8,000 crores approved by the Shareholders at their meeting held on August 25, 2022.

We request you to disregard the previous intimation dated December 09, 2022, filed in this regard as the same mentioned the date of the meeting as December 15, 2022.

In accordance with the Listing Regulations, this intimation of the Board Meeting would 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 further 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**