Date: 22 October, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Code: CREDENT

Subject: Prior Intimation of Board Meeting

Ref: Prior Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2026 at the registered office of the Company, inter alia, to consider and approve:

1. Un-audited standalone and consolidated Financial Results for the quarter & half year ended September 30, 2026, pursuant to Regulation 29(1) of the Listing Regulations.
2. Appointment of Mr. Karan Sharma as Chief Executive Officer (CEO) of the Company.
3. Appointment of M/s RKKV & Associates, Cost Accountants as Internal Auditor of the Company for Financial year 2026-2027.
4. Any other business which forms part of the Agenda Paper.

Further, pursuant to our earlier communication dated October 1, 2026, we wish to inform you that the trading window for dealing in the securities of the Company has been closed with effect from Thursday, October 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.Please take the above intimation on your records.

Yours faithfully,
For **Credent Connect N Care Limited**

Tarun Sharma
Digitally signed by Tarun Sharma
Date: 2026.10.22 18:14:50 +05'30'

Tarun Sharma
Chairman & Managing Director
DIN: 07852798