**October 29, 2026**

**To,**
**The Manager**
**Listing Department**
**BSE Limited**
**Phiroze Jeejeebhoy Tower,**
**Dalal Street,**
**Mumbai — 400001**

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|---|---|
| **Scrip Code: 978206** | **ISIN: INE2LQA07024** |
| **Scrip Code: 978251** | **ISIN: INE2LQA07032** |

**Subject: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)**

Dear Sir/ Madam,

Pursuant to regulation 50(1) read with Part B schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Finance Committee of Saarathi Finance and Credit Private Limited ("**the Company**") is scheduled to be held on Wednesday, November 04, 2026, inter-alia to consider and approve the following:

1. Listing of Non-Convertible Debentures ("**NCDs**") of the Company on BSE Limited, which have already been allotted on private placement basis to A. K. Capital Finance Limited on March 24, 2026; and
2. Amendment in the terms and conditions of Debenture Trust Deed and Debenture Trustee Agreement dated March 23, 2026 with respect to the above mentioned NCDs.

This is for your information and records.

**Thanking you,**
**For SAARATHI FINANCE AND CREDIT PRIVATE LIMITED**

Jitendra Chaturvedi
Digitally signed by Jitendra Chaturvedi
Date: 2026.10.29 17:34:20 +05'30'

**Jitendra Chaturvedi**
**Company Secretary and Head of Compliance**
**ACS No.: 45158**

**cc:**

**Catalyst Trusteeship Limited**
GDA House, Plot No. 85,
Bhusari Colony (Right),
Paud Road, Pune – 411038