

Date: October 20, 2023

Ref: Company Code: 12835

Symbol: INCREFIN

To

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Limited</b> 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 will be held on Friday, October 27, 2023, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

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](https://www.incred.com/Investor_Relations.html), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://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, 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](mailto:care@incred.com) | **Contact:** 1800-102-2192 | **Website:** [www.incred.com](http://www.incred.com)