CIN No.: U67120WB1995PLC069424

Mai id: gaurav.cs@teamvedika.com, Tel.: 9135001217, 18001236108 (Toll Free)

RBI NBFC-MFI Reg. No.: B-05.00844

Website: www.teamvedika.com

Date: 10/11/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400 001 (Maharashtra)

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In accordance with the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Vedika Credit Capital Limited is scheduled to be held on **15.11.2022**, *inter alia* to consider and approve the financial statements of the Company for the quarter ended September 30, 2022.

This is for your information and records.

Thanking You

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd
Gawar Kumar Vokora
Company Secretary

Gaurav Kumar Vohra
Company Secretary & Compliance Officer