



Date: 08/10/2022

Reference: SC/BSEINT/SR50/51/VCCL63/8.8.22

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of financial statements for the quarter ended June 30, 2022.

Pursuant to Regulation 50 and 51 of the Securities and Exchange Board of India (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 Wednesday, August 10, 2022 *inter alia* to consider and approve the following:

- a. Financial Results for the quarter ended June 30, 2022

We request you to take the above on record.

Thanking You.

Yours faithfully,

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd

Gaurav Kumar Vohra

Company Secretary

Gaurav Kumar Vohra

Company Secretary and Compliance Officer

Place: Ranchi