



**Ref No.:** LC/BSE/INTR50(1)/VCCL/48

**Date:** 21<sup>th</sup> May, 2023

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 29<sup>th</sup> May, 2023 *inter alia* to consider and approve the audited financial statements of the Company for the year ended March 31, 2023.

This is for your information and records.

Thanking You

**For Vedika Credit Capital Limited**

For Vedika Credit Capital Ltd  
Gaurav Kumar Vohra  
Company Secretary

**Gaurav Kumar Vohra**  
**Company Secretary & Compliance Officer**