



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

Gaurav Kumar Vohra

Company Secretary

Gaurav Kumar Vohra

Company Secretary & Compliance Officer