CIN No.: U67120WB1995PLC069424

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

Website: www.teamvedika.com

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

Ref No.: LC/BSE/INTR50(1)/VCCL/74 **Date:** 11.08.2023

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 14th August, 2023 inter alia to consider and approve the financial statements of the Company for the quarter ended June 30, 2023.

This is for your information and records.

Thanking You

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd
Gauran Kumar Vokora
Company Secretary

Gaurav Kumar Vohra Company Secretary & Compliance Officer