

November 7, 2022

BSE Limited Listing Department 1st Floor, P.J. Towers Dalal Street Mumbai - 400 001

Dear Sirs.

Sub: Intimation under Regulation 50(l)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re: Company Code - 12573

Pursuant to Regulation 50(l)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the Six Month & Second quarter ended September 30, 2022.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully, For Loantap Credit Products Private Limited

Yogesh Limbachiya Company Secretary and Compliance Officer