

Date: January 11, 2023

Ref: Company Code: 12835

To

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001
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**Kind Attn: Head – Listing Department / Dept of Corporate Communications****Sub: Intimation of Board Meeting****Dear Sir / Madam**

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on January 17, 2023, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., [https://www.incred.com/Investor\\_Relations.html](https://www.incred.com/Investor_Relations.html), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

**For InCred Financial Services Limited**  
**(formerly known as KKR India Financial Services Limited)**

**Gajendra Thakur**  
**Company Secretary**  
**Membership No. A19285**