

Date: 14 December 2022

<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: Outcome of the Board Meeting**

Dear Sir / Madam

Pursuant to Regulations 51, read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) and other regulations, as applicable, we hereby inform the Exchanges that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, December 14, 2022, has, inter alia, approved the below:

1. Audited Financial Statements as on September 30, 2022; and
2. Proposal of raising of funds through issuance of secured, redeemable Non-convertible Debentures through public issue or private placement within the borrowing limits of Rs. 8,000 crores, as approved by the Shareholders of the Company.

The Board Meeting commenced at 3:15 p.m. and concluded at 5:35 p.m.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

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

**Gajendra Thakur  
Company Secretary  
Membership No. A19285  
Encl: As above**