

July 07, 2021

To,  
**BSE Limited,**  
Listing Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Company Code: 11843**

**ISINs: Information for INE945W07084, INE945W07118, INE945W07126 and INE945W07183**

Dear Sir/ Madam,

Please find enclosed the Notice convening the meeting of the Debenture holders of the Company for seeking approval for amendment to the Debenture trust deed dated May 24, 2018 entered between the Company and Axis Trustee Services Limited.

The aforesaid Notice alongwith the Explanatory Statement attached thereto are being sent to the Debenture holders through permitted mode. The said Notice with the Explanatory Statement attached are also available on the Company's website i.e. on [www.incred.com](http://www.incred.com).

Kindly take the above information on records.

Thanking you

Yours sincerely,

For **InCred Financial Services Limited**

**Gajendra Thakur**  
**Company Secretary**

Encl.: As above