

5th November, 2025

To
General Manager
Department of Corporate Service
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/Ma'am,

Sub: Intimation of approval of Scheme of Amalgamation by Hon'ble NCLT - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scheme of Amalgamation of Yaduka Financial Services Limited ("Transferor Company") with and into Ashika Credit Capital Limited ("Transferee Company") and their respective Shareholders and Creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder

In reference to, and in furtherance of our earlier intimations dated 31st July, 2024, 4th June, 2025, 26th June, 2025, and others, from time to time, in regard to updates on Scheme of Amalgamation of Yaduka Financial Services Limited ("Transferor Company") with and into Ashika Credit Capital Limited ("Transferee Company") and their respective Shareholders and Creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, we wish to inform that the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench, vide its order pronounced on 4th November, 2025 has sanctioned the Scheme of Amalgamation.

The copy of the Pronounced Order shall be intimated once the same is uploaded on the NCLT website.

We request you to take this disclosure on your records.

Thanking you
Yours truly,
For **Ashika Credit Capital Limited**

(Anju Mundhra)
Company Secretary and Compliance Officer
F6686