

Ref: CFL/BSE/2025-26/20

June 17, 2025

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001

Scrip Code: 975975

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 read with Part-B of Schedule III; and sub-regulation (2) of Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Criss Financial Limited
CIN - U65993TG1992PLC014687

Regd. Off: Galaxy, Wing B, 16<sup>th</sup> Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana. Email id: secretarial@crissfin.com

Pursuant to Regulation 51 of Listing Regulations, we hereby inform that the Company was in non-confirmation of certain specific covenants for securities under ISIN: INE02EP07046.

Following which, the debenture holders have exercised their rights for early redemption as per Debenture Trust deed.

Accordingly, all the debentures under ISIN INE02EP07046 will be redeemed.

Sr.	Particulars	Details	
No			
1.	ISIN	INE02EP07046	
2.	Type of redemption	Full redemption	
3.	Current No./Units of NCDs	7,500	
4.	No. of NCDs/Units to be redeemed	7,500	
5.	Post Redemption No. of NCDs	-	

Further, pursuant to regulation 60 of Listing Regulations, we hereby inform that the record date for redemption of securities under ISINs: INE02EP07046 is mentioned below:

Name of the Issuer	ISIN	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
Criss Financial Limited	INE02EP07046	July 08, 2025	June 23, 2025	Interest and redemption payment pursuant to exercise of early redemption.

Kindly take the above on your record.

Thanking You.

Yours Sincerely, For Criss Financial Limited

Sushanta Kumar Tripathy Manager (KMP)