

Ref: CFL/BSE/2024-25/35

Date: February 03, 2025

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

Scrip Code: 975975

Dear Sir/Madam,

Subject: Intimation of record date and due date for payment of interest under Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amended thereon.

Pursuant to aforementioned Regulations, we wish to inform that the record date and due date for interest payment is given below:

Name of the Issuer	ISIN	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
Criss Financial Limited	INE02EP07046	February 28, 2025	February 13, 2025	Interest payment

Kindly take the above on your record.

Thanking You.

Yours Sincerely, For Criss Financial Limited

Dinesh Mourya Company Secretary and Compliance Officer Membership No.: A28355