

July 19, 2024

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 24, 2024, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2024, subjected to a limited review by the Joint Statutory Auditors.

We further wish to inform you that the window for trading in the securities of the Company (NCDs) has been closed with effect from July 01, 2024 and shall continue to remain closed up to July 26, 2024 (both days inclusive) for all the Designated Persons in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The outcome of board meeting and the said results along with reports issued by the Joint Statutory Auditors will be submitted to you, in accordance with the SEBI Listing Regulations.

This intimation will also be available on the website of the Company at <https://www.hdfccredila.com/about/investor-relation.html>

We request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,

For **HDFC Credila Financial Services Limited**

Manjeet Bijlani

Chief Financial Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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