

October 29, 2024

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Prior Intimation of the Board Meeting

Reference: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of 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 Monday, November 11, 2024, inter-alia to:

- (i) consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2024, subjected to a limited review by the Joint Statutory Auditors;
- (ii) consider and approve the increase in limit for raising funds by way of issuance of Non-Convertible Debentures on a private placement basis, aggregating upto INR 12,500 Crore (Indian Rupees Twelve Thousand Five Hundred Crore only) in one or more series/ tranches, subject to approval of Shareholders; and
- (iii) consider and approve proposed capital raise through any permissible mode including by way of an initial public offering of Equity Shares of the Company.

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

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For **Credila Financial Services Limited**
(Formerly known as *HDFC Credila Financial Services Limited*)

Karishma Jhaveri
Company Secretary

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as *HDFC Credila Financial Services Limited*)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



Toll-free: 1-800-209-3636



Email: loan@credila.com