

HDFC Credila Financial Services Limited

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

Tel: +91-022-28266636 Email: investor@hdfccredila.com Website: www.hdfccredila.com

CIN : U67190MH2006PLC159411

NOTICE OF THE BOARD MEETING

Date: April 09, 2023

To,

Mr. V. Srinivasa Rangan

Mr. B. Mahapatra

Mr. Sunil Shah

Mr. Rajesh Narain Gupta

Ms. Madhumita Ganguli

Mr. Arijit Sanyal

Sirs & Madam,

Notice is hereby given that the First (1st) meeting of the Board of Directors of the Company for the Financial Year 2023-24, will be held on Monday, April 17, 2023 at 12:00 noon at Board Room, HDFC House, H. T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai 400 020.

A copy of the Agenda and Notes on Agenda of the businesses, which are to be transacted at the said meeting, are enclosed herewith for your reference and information.

Kindly make it convenient to attend the meeting.

For HDFC Credila Financial Services Limited

Sd/-

Akanksha Kandoi

Company Secretary

encl. as above