

December 20, 2024

BSE Limited

P. J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Intimation of Extra-Ordinary General Meeting.

Ref: Regulations 50(2) & 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of the provisions of Regulations 50(2) & 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that an Extra Ordinary General Meeting (“EGM”) of the Company will be held, at a shorter notice, on Monday, December 23, 2024, through video conferencing, to consider and approve the following special businesses:

- (i) Issuance of Non-Convertible Debenture(s) and/or hybrid instruments on a private placement basis;
- (ii) Appointment and regularisation of Mr. Ankit Singhal (DIN: 09776472), as the Non-Executive Nominee Director of the Company;
- (iii) Approval on the term of the Independent Directors for a period of 2 (Two) years; and
- (iv) Approval for adoption of “Credila Financial Services Limited Employees Stock Option Plan – 2024”.

This intimation along with the EGM Notice will 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 & Compliance Officer

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



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