

December 31, 2024

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

<u>Sub: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/ Madam,

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', the window for the purpose of trading in the listed Non-Convertible Debentures issued by the Company will be closed from January 1, 2025, and the same shall re-open 48 hours after the un-audited financial results of the Company for the third quarter and nine months ended December 31, 2024, are filed with stock exchange.

The date of the Board Meeting for approval of the aforesaid un-audited financial results shall be intimated in due course.

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

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

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



