

December 27, 2024

BSE Limited

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

Dear Sirs,

Sub: Proceedings of Extra-ordinary General Meeting (“EGM”) held on December 26, 2024

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, attached herewith are the proceedings of the Extra-ordinary General Meeting held on Thursday, December 26, 2024.

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 & 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



Toll-free: 1-800-209-3636



Email: loan@credila.com

Summary of Proceedings of the Extra-ordinary General Meeting of Credila Financial Services Limited ('the Company')

The Extra-ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held on Thursday, December 26, 2024, at 12.30 p.m. (IST) at a shorter notice through video conferencing ("VC") to transact the business(es) as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 (the "Act") read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting EGM through VC. The deemed venue of the Meeting was the registered office of the Company i.e., B 301, Citi Point, next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting. The Chairman welcomed the Directors, the Members and other participants attending the meeting. After ascertaining those 7 (seven) members forming quorum for the Meeting and present through VC from their respective location, the Chairman commenced the proceedings of the Meeting.

The Chairman mentioned that the representative(s) of the Secretarial Auditors and Internal Auditor of the Company were present at the Meeting.

The Chairman further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read.

The Chairman apprised the Members about the special business(es) to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special business(es), as per the Notice convening EGM were approved by the Members:

Item Description	Resolution Type	Mode of Voting	Result
Adoption of the Restated Articles of Association of the Company	Special Resolution	Show of Hands	Passed unanimously
Raising of capital through an initial public offering	Special Resolution	Show of Hands	Passed unanimously
Modification in the Credila Financial Services Limited Employees Stock Option Plan - 2022 ("ESOP - 2022")	Special Resolution	Show of Hands	Passed unanimously

Since the business(es) of the Meeting was completed, the Chairman declared the Meeting as concluded.

The Meeting concluded at 12.45 p.m. (IST) with a vote of thanks to the Chair.

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