

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: July 14, 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 Fifth (5th) meeting of the Board of Directors of the Company for the financial year 2023-24, will be held on Friday, July 21, 2023 at 4:30 PM via video conferencing.

Please note that the facility of Video Conferencing will be provided to all the Members. 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