

August 1, 2025

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

**Sub: Prior Intimation of the Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, inter-alia to consider and approve:

- i. the un-audited financial results of the Company for the first quarter ended June 30, 2025, subjected to limited review; and
- ii. the continuation of limits for issuance of secured/unsecured, listed Non-Convertible Debentures (including Subordinated Bonds and Perpetual Debt Instruments) on a private placement basis, aggregating upto INR 12,500 Crore (Indian Rupees Twelve Thousand Five Hundred Crore only), subject to the approval of the Shareholders of the Company.

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



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