

September 15, 2025

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

**Sub: Outcome of the Meeting of the Finance Committee**

**Reference: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")**

Dear Sir/ Madam,

In terms of provisions of Regulation 51 and other applicable provisions of SEBI Listing Regulations, this is to inform that the Finance Committee at its Meeting held today i.e., on September 15, 2025, considered and approved the issuance of 5,000 (plus 25,000 green shoe option) Listed, Rated, Secured, Redeemable Non-Convertible Debentures of the Company for an amount aggregating upto INR 50 Crores (base issue) with a green shoe option of INR 250 Crores, aggregating to INR 300 Crores to be issued on private placement basis.

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

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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