Credila
The Education Loan Specialist

September 26, 2025

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

Dear Sirs,

<u>Sub: Proceedings of 20th Annual General Meeting ("AGM") held on September 26, 2025</u>

<u>Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

This is to inform you that the 20th Annual General Meeting ("AGM") of the Members of the Company was held today, i.e., September 26, 2025, at 11.00 A.M. (IST) through video conferencing, to transact the business(es) as stated in the AGM Notice dated August 12, 2025.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the summary of proceedings of the AGM of the Company, is attached as **Annexure A**.

This intimation will also be available on the website of the Company at: https://www.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 PRANAV JHAVERI
Digitally signed by KARISHMA PRANAV JHAVERI
Date: 2025.09.26 15:14:02 +05'30'

Karishma Jhaveri
Company Secretary & Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CREDILA FINANCIAL SERVICES LIMITED (THE "COMPANY")

The 20th Annual General Meeting ("**AGM**"/ "**Meeting**") of the Members of the Company was held on Friday, September 26, 2025, at 11:00 a.m. (IST) through video conferencing ("**VC**") to transact the businesses as mentioned in the Notice convening the AGM, 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 general meetings 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, Chairman of the Board and Independent Director, chaired the Meeting. The Chairman welcomed the Directors, the Members and other participants attending the AGM of the Company through VC from their respective locations:

1. Ten (10) Directors including Chairman of the Audit Committee, Chairman of Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee.

2. Seven (7) Members, including authorized representatives of the Shareholders.

The representative(s) of the Joint Statutory Auditors, Secretarial Auditors for FY2024-25 and Head – Internal Audit of the Company were present at the Meeting.

The Chairman informed that the Audited Financial Statements for the financial year ended March 31, 2025, statutory registers, such other documents as required under the Companies Act, 2013 and as mentioned in the AGM Notice, were open for inspection by the Members through electronic mode till the conclusion of the Meeting.

The Chairman thereafter informed that the Notice convening the 20th AGM and the Annual Report for FY2024-25 had been sent to the Members of the Company through email and that the Joint Statutory Auditors and Secretarial Auditors has issued unqualified Audit Reports. Accordingly, with the consent of the Members present at the 20th AGM, the Notice convening the 20th AGM of the Company and the Reports of the Board of Directors and Auditors for the financial year ended March 31, 2025, were taken as read.

The Chairman apprised the Members on the key highlights for financial year 2024-25, material developments in human resources, CSR and other developments FY 2025.

The Chairman then invited queries from the Members on the businesses to be transacted at the 20th AGM and the business performance and other developments of the Company. There were no queries from the Members.

Thereafter, following items of business, as per the Notice convening the 20th AGM were proposed for consideration and approved by the Members:

Item No.	Item Description	Resolution Type	Mode of Voting	Result
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed unanimously

Item No.	Item Description	Resolution Type	Mode of Voting	Result
2	To appoint a Director in place of Mr. Jimmy Mahtani (DIN: 00996110), who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
3	To appoint a Director in place of Mr. Rajnish Kumar (DIN: 05328267), who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
4	To consider and approve re-appointment of Price Waterhouse LLP, Chartered Accountants (Firm Registration No. FRN 301112E/E300264) as one of the Joint Statutory Auditors of the Company.	Ordinary Resolution	Show of Hands	Passed unanimously
5	To consider and approve continuation of Mr. Abhijit Sen (DIN: 00002593) as Non-Executive Independent Director of the Company on attaining the age of seventy-five years.	Special Resolution	Show of Hands	Passed unanimously
6	To consider and approve payment of profit-related commission to Non-Executive Director(s)/ Independent Director(s) of the Company.	Special Resolution	Show of Hands	Passed unanimously
7	To consider and approve issuance of Non-Convertible Debentures and/ or Hybrid Instruments on a private placement basis.	Special Resolution	Show of Hands	Passed unanimously

Since the business of the Meeting was concluded, the Chairman thanked the Members for joining the 20th AGM and the Meeting was concluded at 11:17 A.M. (IST).

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