

May 07, 2026

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

**Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for amendment to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015'**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors at their meeting held today, i.e. Thursday, May 07, 2026, have *inter-alia* approved amendment to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015' ("**Fair Disclosure Code**") of the Company.

A copy of the amended Fair Disclosure Code is also 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: 2<sup>nd</sup> Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India