

May 08, 2026

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

Dear Sirs,

Sub: Proceedings of Extra-ordinary General Meeting held on May 08, 2026

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that the Extra-ordinary General Meeting (“EGM”) of the Members of the Company was held today, i.e., May 08, 2026, at 10.00 A.M. (IST) through video conferencing, to transact the business as stated in the EGM Notice dated May 07, 2026.

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

This intimation will 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 Jhaveri
Company Secretary & Compliance Officer

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as *HDFC Credila Financial Services Limited*)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India

Annexure A

Summary of Proceedings of the Extra-Ordinary General Meeting of Credila Financial Services Limited ('the Company')

The Extra-Ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held today on Friday, May 08, 2026, at 10:00 a.m. (IST) at a shorter notice through video conferencing ("VC") to transact the business as mentioned in the Notice convening the EGM, 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., 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (E), Mumbai – 400 098.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting. The Chairman welcomed the Directors, the Members and other participants attending the Meeting. After ascertaining 6 (six) members forming quorum for the Meeting and present through VC from their respective locations, the Chairman commenced the proceedings of the Meeting.

The Chairman mentioned that the representative(s) of Joint Statutory Auditors and Head - Internal Audit of the Company were present at the Meeting.

The Chairman further mentioned that the requisite documents were available for inspection by the Members through electronic mode till the conclusion of the Meeting. With the consent of the Members present, the Notice convening the EGM alongwith the explanatory statement, sent to the Members was taken as read.

The Chairman apprised the Members about the special business to be transacted at the EGM and invited queries from the Members. There were no queries raised by the Members.

Thereafter, following special business, as per the Notice convening EGM was approved by the Members:

Item No.	Item Description	Resolution Type	Mode of Voting	Result
1.	Approval of Material Related Party Transactions with Shinhan Bank Co., Ltd. during Financial Year 2026-27.	Ordinary Resolution	Show of Hands	Passed with requisite majority

Since the business of the Meeting was concluded, the Chairman thanked the Members for joining the EGM and the Meeting was concluded at 10:04 a.m. (IST).

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