

June 18, 2026

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 Regulation 51 and other applicable provisions of SEBI Listing Regulations, this is to inform that the Finance Committee of the Company, at its Meeting held today viz., June 18, 2026, considered and approved the issuance of 35,000 (plus 65,000 green shoe option) rated, listed, secured, redeemable Non-Convertible Debentures with face value of INR 1,00,000 each to eligible investors on a private placement basis for an amount of up to INR 350 Crore (Indian Rupees Three Hundred Fifty Crore only) (base issue) with a green shoe option to retain oversubscription amount of up to INR 650 Crore (Indian Rupees Six Hundred and Fifty Crore only), aggregating up to INR 1000 Crore (Indian Rupees One Thousand Crore only) (“**Total Issuance**”).

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



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