

December 10, 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 on December 09, 2025, considered and approved the issuance of secured, rated, listed, redeemable non-convertible debentures ("NCDs") from eligible investors on a private placement basis, to be issued as follows:

1. issue of up to 15,000 (plus 35,000 green shoe option) NCDs of the face value of Rs. 1,00,000/- (Rupees One Lakh) each for cash at par for an amount aggregating up to Rs. 150,00,00,000/- (Rupees One Hundred & Fifty Crores only) along with a green shoe option to retain oversubscription of up to Rs. 350,00,00,000/- (Rupees Three Hundred Fifty Crores only), aggregating up to Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) ("Series CFL/2025-26/003/Secured Debentures" or "Series A"); and
2. issue of up to 25,000 (plus 25,000 green shoe option) NCDs of the face value of Rs. 1,00,000/- (Rupees One Lakh) each for cash at par for an amount aggregating up to Rs. 250,00,00,000/- (Rupees Two Hundred & Fifty Crores only) along with a green shoe option to retain oversubscription of up to Rs. 250,00,00,000/- (Rupees Two Hundred & Fifty Crores only), aggregating up to Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) ("Series CFL/2025-26/004/Secured Debentures" or "Series B").

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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