

June 01, 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 at its Meeting held today viz., June 01, 2026, considered and approved the issuance of 20,000 (plus 35,000 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 200 Crores (Indian Rupees Two Hundred Crores only) (base issue) with a green shoe option to retain oversubscription amount of upto INR 350 Crores (Indian Rupees Three Hundred and Fifty Crores only), aggregating up to INR 550 Crores (Indian Rupees Five Hundred and Fifty Crores 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: 2<sup>nd</sup> Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India



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