

April 23, 2026

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held *on Thursday, May 07, 2026*, inter-alia to consider and approve the Annual Audited Financial Statements and Results along with the Joint Statutory Auditors’ Reports for the quarter and financial year ended March 31, 2026.

This intimation will also 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



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