October 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 Tuesday, November 03, 2026***, inter-alia to consider and approve the un-audited financial results of the Company for the second quarter and half year ended September 30, 2026, subjected to limited review.

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**

KARISHMA PRANAV JHAVERI
Digitally signed by KARISHMA PRANAV JHAVERI
Date: 2026.10.23 11:19:55 +05'30'

Karishma Jhaveri
Company Secretary & Compliance Officer