

Transcript of Proceedings of the Extra-Ordinary General Meeting of Credila Financial Services Limited (Formerly known as HDFC Credila Financial Services Limited) ('the Company')

The Extra-Ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held on Tuesday, December 02, 2025, at 11:00 a.m. (IST) at a shorter notice through video conferencing ("VC") to transact the business as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 (the "Act") read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting general meetings through VC. The deemed venue of the Meeting was 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (E), Mumbai – 400 098.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Directors, Members and other participants attending the EGM of the Company through VC from their respective location which included the following:

1. Seven (7) Directors including Chairman of the Audit Committee and Nomination & Remuneration Committee and member representing Chairman of Stakeholders Relationship Committee.
2. Seven (7) Members, including their authorized representatives.
3. The representatives of M/s. Gokhale and Sathe, Chartered Accountants & Price Waterhouse LLP, Joint Statutory Auditors of the Company; and M/s. S. N. Ananthasubramanian & Co., Practising Company Secretary, Secretarial Auditor of the Company.
4. The Head of Internal Audit and the Chief Financial Officer of the Company.

The Chairman informed that the statutory documents as required under the Companies Act, 2013 and as mentioned in the EGM Notice, were open for inspection by the Members through electronic mode till the conclusion of the Meeting. With the consent of the Members present, the Notice of the EGM and the explanatory statement, as sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company including other stakeholders through e-mail dated November 26, 2025, was taken as read.

The Chairman apprised the Members about the special business to be transacted at the EGM and invited queries from the Members on the business to be transacted at the EGM. There were no queries from the Members.

Thereafter, following special business, as per the Notice convening EGM was proposed for consideration and approval by the Members:

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



Phone No.: 022-6827 6501



Email: investor.relations@credila.com

Item No.	Item Description	Resolution Type	Mode of Voting	Result
1.	Approval and adoption of alteration of Articles of Association.	Special Resolution	Show of Hands	Passed unanimously

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting concluded at 11:08 a.m. (IST) with a vote of thanks to the Chair.

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