

Transcript of Proceedings of the Extra-ordinary General Meeting of Credila Financial Services Limited ('the Company')

The Extra-ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held on Monday, June 09, 2025, at 01.15 p.m. (IST) at a shorter notice through video conferencing ("VC") to transact the business(es) 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 EGM through VC. The deemed venue of the Meeting was the registered office of the Company i.e., B 301, Citi Point, next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting. The Chairman welcomed the Directors, the Members and other participants attending the meeting. After ascertaining 7 (seven) members forming quorum for the Meeting and present through VC from their respective location, the Chairman commenced the proceedings of the Meeting.

The Chairman mentioned that the representative(s) of one of the Statutory Auditor, Secretarial Auditors and the Head- Internal Audit of the Company were present at the said Meeting.

The Chairman further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read.

The Chairman apprised the Members about the special business(es) to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special business(es), as per the Notice convening EGM were approved by the Members:

Item Description	Resolution Type	Mode of Voting	Result
Material Related Party Transactions with Shinhan Bank Co., Ltd. during financial year 2025-26	Ordinary Resolution	Show of Hands	Requisite majority
Increase in borrowing limits from existing limits of INR 55,000 Crores to INR 65,000 Crores under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Show of Hands	Passed unanimously
Creation of charges/ security on the assets of the Company as a security towards borrowing under Section 180(1)(a) of the Companies Act, 2013	Special Resolution	Show of Hands	Passed unanimously
Modification to "Credila Financial Services Limited Employees Stock Option Plan – 2024"	Special Resolution	Show of Hands	Passed unanimously

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



Toll-free: 1-800-209-3636



Email: loan@credila.com

Granting stock options to eligible employees equal to or exceeding 1% of the Issued Capital (excluding outstanding warrants and conversions) under “Credila Financial Services Limited Employees Stock Option Plan – 2024”	Special Resolution	Show of Hands	Passed unanimously
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Since the business(es) of the Meeting was completed, the Chairman declared the Meeting as concluded.

The Meeting concluded at 01.30 p.m. (IST) with a vote of thanks to the Chair.

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