

April 25, 2024

**BSE Limited**  
P.J Tower,  
Dalal Street,  
Mumbai 400 001

**Sub: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 01, 2024 inter alia:

- 1) To approve the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2024.
- 2) To consider and approve issuance of Non-Convertible Debentures/ PDIs/ Sub Debts up to Rs. 2,700 crores

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from April 01, 2024 and shall continue to remain closed up to May 03, 2024 (both days inclusive) for all the Designated Persons in terms of the Company's Code of Conduct to regulate, monitor and report trading by 'Designated Persons' and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The outcome of board meeting and the said results along with reports issued by the Joint Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We request you to bring the above to the notice of all concerned.

**For HDFC Credila Financial Services Limited**

**Akanksha Kandoi**  
Company Secretary & Compliance Officer

**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



**Tel:** +91-22-28266636



**Email:** loan@hdfccredila.com