

Date: August 25, 2022

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Subject: Notice of Extra Ordinary General Meeting of the Company

This has reference to the notice of the Extra Ordinary General Meeting of HDFC Credila Financial Services Limited that was scheduled to be held on Wednesday, September 14, 2022 at 11:00 a.m. at the office of Housing Development Finance Corporation Limited, HDFC House, 165/166, HT Parekh Marg, Backbay Reclamation, Churchgate, Mumbai- 400020 to transact the special business as mentioned in the said Notice, submitted by the Company to the Exchange, pursuant to Regulations 50(2) & Regulation 51 (1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (15) of Para A of Part B of Schedule III of the said Regulations.

This is to bring to your kind notice that the Extra Ordinary General Meeting mentioned above is now re-scheduled to be held at 1:00 p.m on same date at the same venue.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For HDFC Credila Financial Services Limited

(Formerly known as HDFC Credila Financial Services Private Limited)



Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

 **Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



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