

To
The Board of Directors
CreditAccess Grameen Limited
No.49, 46th Cross, Jayanagar 8th Block
Bengaluru – 560 070.

Dear All,

Sub: Board Meeting Notice

This is to inform you that the next meeting of the Board of Directors of the Company (BM/1/2021-2022) is scheduled to be held on Thursday, May 6, 2021 from 2:00 p.m. to 5:00 p.m. [IST], through videoconference, at the Registered office address of the Company, to consider and approve, *inter-alia*, the consolidated and standalone audited financial results of the Company for the quarter and financial year ended March 31, 2021.

The notes to agenda along with all the annexure thereto would be sent to you separately.

The details for participating in the meeting through Videoconference are provided as an annexure, which forms part of this notice.

Request you to kindly make it convenient to attend the meeting.

Thanking you,

Yours Truly
For CreditAccess Grameen Limited



M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary

Date: April 24, 2021

Place: Bangalore