

Ref: CAGL/EQ/2023-24/125

January 02, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Symbol: CREDITACC

Dear Sir/Madam,

Sub.: Notice of the Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Friday, January 19, 2024**, *inter-alia*, to consider the following:

- a. Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2023.
- b. Proposal of raising funds through Public Issue of Non-Convertible Debentures in domestic market, in one or more tranches up to such Shelf limit, as may be decided by the Board of Directors.

As intimated earlier vide our letter dated December 27, 2023, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from January 01, 2024 until 48 hours after declaration of the Unaudited Financial Results for the aforesaid period.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer