

Ref: CAGL/EQ/2023-24/155

March 08, 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**  
*Scrip code: CREDITACC*

Dear Sir/Madam,

**Sub.: Allotment of Equity Shares under the Employees Stock Option Plan of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Executive, Borrowings and Investment Committee of the Board of Directors at its Meeting held today has allotted 36,992 Equity Shares of Rs. 10/- each to 26 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011.

The allotted ESOP shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

Please take this intimation on record.

Thanking you,

Yours' Truly  
**For CreditAccess Grameen Limited**

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