

Ref: CAGL/EQ/2025-26/9

May 08, 2025

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, May 16, 2025, *inter-alia***, to consider and approve the following:

- i. Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025.
- ii. 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 informed earlier vide our intimation dated March 25, 2025, 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 April 01, 2025 until 48 hours after declaration of the Audited 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