

Ref: CAGL/EQ/2025-26/67

July 30, 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

Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Proceedings of the 34th Annual General Meeting.

In continuation to our letter dated July 05, 2025 and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the 34th Annual General Meeting of the shareholders of the Company ("AGM") was held today i.e. **Wednesday, July 30, 2025 at 3:00 P.M. (IST)** through Video-Conferencing and the businesses as mentioned in the Notice of AGM dated May 16, 2025, were transacted.

The AGM proceedings as required under the SEBI Listing Regulations is annexed as **Annexure-I**.

This is for your information and records.

Thanking you,

Yours' Truly

For **CreditAccess Grameen Limited**

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

Encl. As above

Annexure-I
**SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF
CREDITACCESS GRAMEEN LIMITED**

The 34th Annual General Meeting ('AGM') of the Members of CreditAccess Grameen Limited (the 'Company') was held today i.e. Wednesday, July 30, 2025, at 3:00 P.M. (IST) through videoconference ('VC') in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 & 09/2024 and all other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time and as per the applicable provisions of the Companies Act, 2013 ('Act') & the Rules made thereunder and the Secretarial Standard ('SS') on Annual General Meeting.

The list of Directors and Key Managerial Personnels present at the Meeting is as under:

Name	Designation	Location
Mr. George Joseph	Chairman & Lead Independent Director	Bangalore
Mr. Massimo Vita	Non-Executive Director	Italy
Mr. Sumit Kumar	Non-Executive Director	Gurugram
Mr. Manoj Kumar	Independent Director	Bangalore
Ms. Lilian Jessie Paul	Independent Director	Bangalore
Ms. Rekha Warriar	Independent Director	Pune
Mr. Ganesh Narayanan	Chief Executive Officer & MD – Designate	Bangalore
Mr. Gururaj Rao	Chief Operating Officer	Bangalore
Mr. Nilesh Dalvi	Chief Financial Officer	Bangalore
Mr. M. J. Mahadev Prakash	Company Secretary & Chief Compliance Officer	Bangalore

Mr. Srinivas K P	Engagement Partner, M/s. Varma & Varma, Joint Statutory Auditors	Bangalore
Ms. Manish Gujral	Engagement Partner, M/s. Walker Chandiok & Co LLP, Joint Statutory Auditors	Bangalore
Mr. S. Sandeep	Partner, M/s S. Sandeep & Associates, Secretarial Auditors	Chennai
Mr. Rajiv Balakrishnan	Scrutinizer for remote e-voting & voting process at the AGM	Bangalore

Mr. Paolo Brichetti, Vice – Chairman & Non – Executive Director could not attend the Meeting due to pre-occupation.

A total of 90 members attended the meeting through VC. The meeting commenced at 3:00 P.M. (IST).

Mr. George Joseph, Chairman of the Company, chaired the meeting. He requested the Board members & KMPs to introduce themselves. The requisite quorum being present, he called the meeting to order.

Thereafter, the Chairman delivered his speech followed by presentation made by Mr. Ganesh Narayanan, CEO & MD – Designate on the performance of the Company. Mr. Mahadev Prakash, Company Secretary & Chief Compliance Officer, informed that the AGM was being held through VC in accordance with the relevant circulars issued by the MCA and SEBI and that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the AGM Notice. It was further informed that since the AGM was being held through VC, the requirement for nomination of proxies and voting by show of hands was not applicable. He also informed that the necessary Registers and other relevant documents pertaining to the businesses set out in the Notice of AGM were available for electronic inspection by members without any fee.

The Ordinary and Special businesses, as set out in the Notice of the AGM dated May 16, 2025, were transacted at the meeting. The Board of Directors had appointed Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, as the Scrutinizer to oversee the remote voting & e-voting process at the AGM.

Following business items were transacted at the AGM.

Sr. No.	Description of Resolutions
ORDINARY BUSINESS	
1	Adoption of Annual Financial Statements – Ordinary Resolution
2	Appointment of Mr. Paolo Brichetti (DIN: 01908040) as a director who is liable to retire by rotation – Ordinary Resolution
SPECIAL BUSINESS	
3	Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506), as Independent Director of the Company for a second term of 5 (Five) consecutive years - Special Resolution
4	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as a Director of the Company, subject to the approval of RBI - Ordinary Resolution
5	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director & CEO for a period of 5 (Five) consecutive years, subject to the approval of RBI - Special Resolution
6	Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226), as a Non-Executive (Nominee) Director of the Company, subject to the approval of RBI – Ordinary Resolution

7	Appointment of M/s. Sandeep & Associates as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years – Ordinary Resolution
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Thereafter, the Chairman requested the Members who had registered themselves as speakers, to seek clarifications or raise questions on the business operations of the Company, which were duly addressed by the Management of the Company.

The Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, were eligible to cast their votes at the end of Meeting, for which Instapoll facility was kept open for 15 minutes.

The Chairman also informed that the voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within stipulated timeline.

The Meeting concluded at 4.25 PM (IST) (including time allowed for e-voting through insta-poll at the AGM).