

Ref: CAGL/EQ/2025-26/52

July 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 Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Tuesday, July 22, 2025**, *inter-alia*, to consider and approve the unaudited Financial Results of the Company for the First quarter ended on June 30, 2025.

As informed earlier vide our intimation dated June 26, 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 July 01, 2025 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