CreditAccess Grameen Limited

Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@cagrameen.in
Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

Ref: CAGL/EQ/2025-26/123

November 19, 2025

To

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, C-1, Block G,**
Dalal Street	**Bandra Kurla Complex, Bandra (East)**
Mumbai - 400001	**Mumbai - 400051**
Scrip code: 541770	*Scrip code: CREDITACC*

Dear Sir/Madam,

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

Pursuant to provisions of 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 i.e. November 19, 2025, has allotted 25,806 Equity Shares of Rs. 10/- each to 16 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011. It may please be noted that out of the above, 11,050 Equity Shares have been allotted to Mr. Ganesh Narayanan, Managing Director & CEO.

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

DEEPTI R Digitally signed by DEEPTI R Date: 2025.11.19 14:03:10 +05'30'

Deepti Ramani
Company Secretary & Compliance Officer