

Ref: CAGL/EQ/2025-26/131

December 06, 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, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, December 10, 2025**, *inter-alia*, to consider and approve the proposal of raising funds through issuance of non-convertible securities including debentures and / or issuance of foreign currency bonds of various types under private placement in domestic / foreign market, in one or more tranches up to such Shelf limit, as may be decided by the Board of Directors.

Pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, remains closed from today i.e. December 6, 2025 until the conclusion of the Board Meeting.

Please take this intimation on record.

Thanking you,

**Yours' Truly**

**For CreditAccess Grameen Limited**

**Deepti Ramani**

**Company Secretary & Compliance Officer**