

Ref: CAGL/EQ/2025-26/146

January 12, 2026

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 the provisions of 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 **Tuesday, January 20, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.

As informed earlier vide our intimation dated December 31, 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 January 01, 2026 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

Deepti Ramani
Company Secretary & Compliance Officer