

Ref: CAGL/EQ/2025-26/164

February 17, 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

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI Listing Regulations and SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that, the Company has received communication from National Stock Exchange of India Limited ("NSE") dated February 16, 2026 directing us to pay a fine of Rs. 2,45,000/- excluding taxes (Rupees Two Lakh Forty-Five Thousand only) for the delayed compliance with Regulation 17(1) of the SEBI Listing Regulations. In this regard, the Company has made the payment and communicated the same to NSE.

The detailed disclosure on the matter as required under the SEBI Master Circular and SEBI Listing Regulations is enclosed as **Annexure I & II**.

The Company is fully compliant with the aforesaid regulation of the SEBI Listing Regulations as on date and continues to be committed to highest standards of corporate governance both in letter and spirit.

This is for your kind information and record.

For **CreditAccess Grameen Limited**

Deepti Ramani
Company Secretary & Compliance Officer

Annexure I
SEBI Master Circular

Delay or default in the payment of fines, penalties, dues, etc. to any regulatory, statutory, enforcement or judicial authority:

Sr. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited
2.	Details of fines, penalties, dues, etc. including amount*;	Rs. 2,45,000/- excluding taxes (Rupees Two Lakh Forty-Five Thousand only) for delay in compliance with Regulation 17(1) of the SEBI Listing Regulations i.e. appointment of Non-Executive Chairperson of the Board between September 09, 2025, and October 27, 2025, owing to completion of tenure of erstwhile Chairperson on September 08, 2025.
3.	Due date of payment	On or before February 26, 2026
4.	Reasons for delay or default in payment	Nil
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

*No Board Meeting was scheduled / held during the aforesaid period.

Annexure II
Para A of Part A of Schedule III of the SEBI Listing Regulations

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity:

Sr. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken or order(s) passed	Imposition of fine of Rs. 2,45,000/- excluding taxes (Rupees Two Lakh Forty-Five Thousand only)
3.	Date of receipt of direction or order	February 16, 2026

4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay in compliance of Regulation 17(1) of the SEBI Listing Regulations i.e. appointment of Non-Executive Chairperson of the Board between September 09, 2025, and October 27, 2025, owing to completion of tenure of erstwhile Chairperson on September 08, 2025.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil