

Ref: CAGL/EQ/2025-26/168

February 28, 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 and with reference to our earlier communication dated February 17, 2026 and February 25, 2026, we would like to inform you that, the Company has received communication from BSE Limited ("BSE") dated February 27, 2026 directing us to pay a fine of Rs. 1,35,000/- (Rupees One Lakh Thirty-Five Thousand only) plus applicable taxes for the delayed compliance with Regulation 17(1) of the SEBI Listing Regulations for the quarter ended December 31, 2025. In this regard, the Company has made the payment and the same is being communicated to BSE.

The detailed disclosure on the matter as required under the SEBI Master Circular cited above 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	BSE Limited
2.	Details of fines, penalties, dues, etc. including amount;	Rs. 1,35,000/- (Rupees One Lakh Thirty-Five Thousand only) plus applicable taxes for delay in compliance with Regulation 17(1) of the SEBI Listing Regulations i.e. appointment of Non-Executive Chairperson of the Board between October 01, 2025, and October 27, 2025*, owing to completion of tenure of erstwhile Chairperson on September 08, 2025. The Company subsequently appointed Non-Executive Chairperson w.e.f. October 28, 2025.
3.	Due date of payment	On or before March 14, 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	BSE Limited

2.	Nature and details of the action(s) taken or order(s) passed	Imposition of fine of Rs. 1,35,000/- (Rupees One Lakh Thirty-Five Thousand only) plus applicable taxes
3.	Date of receipt of direction or order	February 27, 2026
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay in compliance with Regulation 17(1) of the SEBI Listing Regulations i.e. appointment of Non-Executive Chairperson of the Board between October 01, 2025, and October 27, 2025, owing to completion of tenure of erstwhile Chairperson on September 08, 2025. The Company subsequently appointed Non-Executive Chairperson w.e.f. October 28, 2025.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil