

Ref: CAGL/EQ/2026-27/09

April 30, 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 **Friday, May 08, 2026, *inter-alia***, to consider and approve the Audited Financial Statements & Results of the Company for the quarter and financial year ended March 31, 2026.

As informed earlier vide our intimation dated March 30, 2026, 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 April 01, 2026 until 48 hours after declaration of the Audited 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**