

Ref: CAGL/EQ/2024-25/13

May 2, 2024

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.: Update on Board Meeting

In continuation to our Board meeting intimation dated April 22, 2024, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting scheduled to be held on **Tuesday, May 07, 2024**, would be considering the agenda item relating to declaration of a one-time final dividend in order to commemorate the 25th year of operations of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Please take this intimation on record.

Thanking you,

Yours' Truly

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer