

Ref: CAGL/EQ/2024-25/147

January 10, 2025

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 Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Friday, January 24, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended on December 31, 2024.

As informed earlier vide our intimation dated December 26, 2024, 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, 2025 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**

**M. J. Mahadev Prakash**

**Company Secretary & Chief Compliance Officer**