

Ref: CAGL/EQ/2024-25/43

July 05, 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.: Intimation of 'Record Date' and 'Book Closure Date'**

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the Rules made thereunder, please note that the Record Date & Book Closure Date in relation to the 33<sup>rd</sup> Annual General Meeting of the Company which is scheduled on **Monday, August 12, 2024**, as under:

Security	Equity
Record Date	Friday, July 26, 2024
Book Closure start date	Friday, July 26, 2024
Book Closure end date	Monday, August 12, 2024 ( <i>both days inclusive</i> )
Purpose	33 <sup>rd</sup> AGM and Payment of one-time Final Dividend for FY 2023-24

Please take this intimation on record.

Thanking you,

**For CreditAccess Grameen Limited**

**M. J. Mahadev Prakash**

**Company Secretary & Chief Compliance Officer**

**CC:**

**1. National Depository of India Limited**

*Trade World, A Wing,*

*Kamla Mills Compound,*

*Lower Parel, Mumbai – 400013*

**2. Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel (E),  
Mumbai – 400013

**3. KFin Technologies Limited**

Selenium Tower B, Plot No. 31-32,  
Financial District Nanakramguda,  
Serilingampally Mandal,  
Hyderabad – 500032