CreditAccess Grameen Limited



Regd. & Corporate Office #49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070 Phone: 080-22637300 | Fax: 080-26643433 Email: info@cagrameen.in Website: www.creditaccessgrameen.in CIN: L51216KA1991PLC053425

Ref: CAGL/EQ/2024-25/44

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 Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Allotment of Equity Shares under the Employees Stock Option Plan of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Executive, Borrowings and Investment Committee of the Board of Directors at its Meeting held today i.e. July 05, 2024, has allotted 5,902 Equity Shares of Rs. 10/- each to 13 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011.

The allotted ESOP shares shall rank *pari-passu* with the existing Equity Shares of the Company in all respects.

Please take this intimation on record.

Thanking you,

Yours' Truly For CreditAccess Grameen Limited

M. J. Mahadev Prakash Company Secretary & Chief Compliance Officer

Our Financial Products



