

September 12, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Prior intimation of the meeting of the Executive, Borrowings and Investment Committee under Regulations 29(3) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Pursuant to Regulation 29 & Regulation 50(1)(d) of the Listing Regulations, we wish to inform that a meeting of the Executive, Borrowings and Investment Committee of the Board of Directors of the Company will be held on Thursday, September 15, 2022, to consider the terms of issuance of Non-Convertible Debentures or like instruments, to be issued to various prospective investors on a Private Placement basis in one or more tranches/issues, within the overall limit as authorized by the Board Directors to the Committee.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M. J Mahadev Prakash
Head- Compliance, Legal & Company Secretary