

June 25, 2021

**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/ Ma'am,

**Sub: Date of the Annual General Meeting**

We would like to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Friday, July 30, 2021. The AGM will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the General Circulars issued by the Ministry of Corporate Affairs from time to time.

Request you to take the same on record.

Thanking you,

**Yours Faithfully**  
**For CreditAccess Grameen Limited**

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