

Ref: CAGL/EQ/2023-24/147

February 14, 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.: 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 has allotted 95,400 Equity Shares of Rs. 10/- each to 33 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011. It may please be noted that out of the above, 45,000 and 16,825 equity shares have been allotted to Mr. Udaya Kumar Hebbar, Managing Director and Mr. Ganesh Narayanan, CEO, respectively.

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**