

March 14, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Hon’ble NCLT Order directing the Company to convene a meeting of the Equity Shareholders of the Company in the matter of Scheme of Amalgamation:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has today i.e., March 14, 2022, received the signed copy of the Order dated February 25, 2022, from the Hon’ble National Company Law Tribunal (‘the NCLT’) Bengaluru Bench, pursuant to which the Company is directed to convene a meeting of the equity shareholders of the Company on Monday, April 25, 2022, for consideration and approval of the proposed Scheme of Amalgamation of the Subsidiary Company - Madura Micro Finance Limited (‘Transferor Company’), with CreditAccess Grameen Limited (‘Transferee Company’) under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further, pursuant to the said Order, the NCLT has dispensed with the meetings of both the Secured and Unsecured Creditors of the Company.

The Notice of the proposed meeting of equity shareholders of the Company along with the relevant annexes thereto will be sent to the exchanges in due course.

Please take this intimation on record.

Thanking you.

**Yours’ Truly**  
**For CreditAccess Grameen Limited**



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