

CreditAccess Grameen Limited

Regd. & Corporate Office

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August 19, 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 – Update on the Scheme of Amalgamation

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the National Company Law Tribunal, Bengaluru Bench, where the petition for the approval of Scheme of Amalgamation is filed by the Company, has issued an Order fixing the next date of hearing as September 21, 2022, for consideration of approval of the Scheme of Amalgamation with Madura Micro Finance Limited, the Transferor Company.

Please take this intimation on record.

Thanking you,

Yours' Truly For CreditAccess Grameen Limited

M. J Mahadev Prakash

Head- Compliance, Legal & Company Secretary



