

Ref: CAGL/EQ/2023-24/45

July 07, 2023

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

National Stock Exchange of India Limited
The 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 Company has allotted 1,36,926 Equity Shares of Rs. 10/- each to 29 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011. It may please be noted that out of the above, 1,10,000 equity shares have been allotted to Mr. Udaya Kumar Hebbar, Managing Director & CEO.

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