

Ref: CAGL/EQ/2023-24/130

January 05, 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 28,298 Equity Shares of Rs. 10/- each to 30 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011.

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