

March 27, 2023

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.: Allotment of 26,75,351 Equity Shares of Rs. 10 each fully paid issued pursuant to the scheme of amalgamation of the company.

In continuation to our intimation dated February 15, 2023, relating to fixation of 'Record date' and 'Effective date' in respect to Scheme of Amalgamation between CreditAccess Grameen Limited and Madura Micro Finance Limited ('MMFL') and its respective creditors and shareholders, which has been approved by the Hon'ble National Company Law Tribunal, Bengaluru, we would like to inform you that the Executive Borrowings and Investment Committee of the Board of Directors, at their meeting held today i.e., Monday, March 27, 2023, has approved the allotment of 26,75,351 (Twenty Six Lakhs Seventy Five Thousand Three Hundred and Fifty One) equity shares of Rs. 10/- each fully paid-up, to the eligible equity shareholders of MMFL whose names appear as on the 'Record Date' (March 3, 2023) fixed for the said purpose, in accordance with the Share Exchange Ratio as agreed in the Scheme of Amalgamation.

The above equity shares which are being allotted will be listed on BSE Limited and National Stock Exchange of India Limited and shall rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the above, the issued and paid equity share capital of the Company stands increased from ₹156,23,10,920/- comprising of 15,62,31,092 equity shares of Rs.10/- each, to ₹158,90,64,430/- comprising of 15,89,06,443 equity shares of Rs. 10/- each.

Request you to take this intimation on record.

Thanking you,

Yours Truly

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer