

February 07, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Scheme of Amalgamation**

Further to our intimation dated December 19, 2022, on the captioned subject, we wish to inform that the National Company Law Tribunal, Bengaluru Bench, has today i.e., February 7, 2023, pronounced the order approving the Scheme of Amalgamation between the Company (Transferee Company) and Madura Micro Finance Limited (Transferor Company). However, the signed copy of the said order is awaited.

Further, as informed earlier, the National Company Law Tribunal, Chennai Bench, where the Petition for approval of the said Scheme of Amalgamation was filed by the Transferor Company, vide its Order dated October 12, 2022, had already approved the Scheme of Amalgamation.

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**