

February 15, 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.: Outcome of the Board Meeting held on February 15, 2023:

We hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, February 15, 2023, *inter-alia* considered the following matters:

A. Noting of 'Effective Date' of the Scheme of Amalgamation:

Pursuant to the provisions of the Companies Act, 2013 & Clause 1.1(vi) of the Scheme of Amalgamation, the Company has today i.e. February 15, 2023, filed the hard copies of Certified True Copy of the final Order of Merger approving Scheme of Amalgamation issued by the NCLT, Bengaluru Bench, along with Form No. INC - 28 with the Registrar of Companies, Karnataka, due to the ongoing technical issue with the MCA V3 portal. The Board of directors have noted that the Scheme has become effective from February 15, 2023, or such other date as may be identified by the Registrar of Companies, Karnataka for the purposes of taking note of filing of Form INC-28. However, the Company will ensure the online submission of e-form INC-28, once the technical issue is resolved.

B. Noting of 'Record Date' for further allotment of equity shares:

Pursuant to the provisions of the Companies Act, 2013 and the SEBI LODR, Regulations, 2015, read with Clause 1.1(xiii) of the Scheme of Amalgamation, the Board of Directors has fixed **Friday, March 3, 2023** as the 'Record Date' for the purpose of determining the shareholders of Madura Micro Finance Limited, to whom equity shares of the Company would be allotted pursuant to the exchange ratio agreed under the Scheme of Arrangement.

Further, fractional shares, if any from the aforesaid allotment shall be dealt with in accordance with the SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000657 dated November 16, 2021, read with SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.

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