

Ref: CAGL/EQ/2024-25/42

July 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.: Outcome of the Board Meeting

Pursuant to provisions of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. Friday, July 05, 2024, *inter-alia* has:

- i. Based on the approval & recommendation of the Nomination & Remuneration Committee, approved creation of 58,08,600 (fifty-eight lakh eight thousand six hundred) additional employee stock options ("ESOPs") under the Company's ESOP Plan and amendments to the existing ESOP Plan, subject to approval of the shareholders.
- ii. Fixed the date of 33rd Annual General Meeting of the Company as **Monday, August 12, 2024**, to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- iii. Fixed the Record date for the purpose of payment of one-time final dividend for the year ended March 31, 2024, as **Friday, July 26, 2024**.

The Meeting commenced at 11:00 AM and concluded at 12:00 Noon (IST).

Please take this intimation on record.

Thanking you,

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer