

Ref: CAGL/EQ/2026-27/40

June 12, 2026

**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.: Intimation of Schedule of Investor's Meeting:**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part A to Schedule III, please find below the schedule of Investor's Meeting:

Date	Time (IST)	Investors	Meeting Type	Mode	Location
15.06.2026	3:00 PM to 4:00 PM	Nuvama Institutional	One to One	Virtual	Bengaluru

This is for your information and records.

Thanking you,

**Yours' Truly**  
For **CreditAccess Grameen Limited**

**Deepti Ramani**  
**Company Secretary & Compliance Officer**