CreditAccess Grameen Limited

Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@cagrameen.in
Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

Ref: CAGL/EQ/2026-27/64

July 21, 2026

To

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, C-1, Block G**
Dalal Street	**Bandra Kurla Complex, Bandra (East)**
Mumbai - 400001	**Mumbai - 400051**
Scrip code: 541770	*Symbol: CREDITACC*

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Pursuant to the applicable provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), in continuation to the Board Meeting intimation dated 17th July, 2026 bearing ref no *CAGL/EQ/2026-27/60,* we wish to inform that, in addition to consideration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026, the following items shall also be considered at the Meeting of the Board of Directors of the Company scheduled on **Friday, July 24, 2026:**

1. Proposal of raising funds through issuance of non-convertible securities including debentures and / or issuance of foreign currency bonds of various types under private placement in domestic / foreign market, in one or more tranches up to such Shelf limit, as may be decided by the Board of Directors.

2. Proposal of raising funds through Public Issue of Non-Convertible Debentures in domestic market, in one or more tranches up to such Shelf limit, as may be decided by the Board of Directors.

Please take this intimation on record.
Thanking you,

Yours Truly
For CreditAccess Grameen Limited

DEEPTI R Digitally signed by DEEPTI R Date: 2026.07.21 15:38:24 +05'30'

Deepti Ramani
Company Secretary & Compliance Officer