

Ref: CAGL/EQ/2026-27/53

July 03, 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
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Proceedings of the 35th Annual General Meeting.

In continuation to our letter dated June 09, 2026 and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the 35th Annual General Meeting of the shareholders of the Company ("AGM") was held today i.e. **Friday, July 03, 2026 at 3:00 P.M. (IST)** through Video-Conferencing and the businesses as mentioned in the Notice of AGM dated May 08, 2026, were transacted.

The AGM proceedings as required under the SEBI Listing Regulations is enclosed as **Annexure-I**.

This is for your information and record.

Thanking you,

Yours' Truly
For **CreditAccess Grameen Limited**

Deepti Ramani
Company Secretary & Compliance Officer

Encl. As above

Annexure-I
**SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF
 CREDITACCESS GRAMEEN LIMITED**

The 35th Annual General Meeting ('AGM') of the Members of CreditAccess Grameen Limited (the 'Company') was held today i.e. Friday, July 03, 2026, at 3:00 P.M. (IST) through videoconference ('VC') and other audio-visual means. (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI'), from time to time and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

List of Directors and Key Managerial Personnel present at the AGM through VC:

Name	Designation	Location
Mr. Paolo Brichetti	Vice – Chairman & Non-Executive Director	Italy
Ms. Lilian Jessie Paul	Independent Director & Chairperson of the Stakeholders' Relationship & Customer Service Committee (SRCSC) and the Nomination & Remuneration Committee (NRC) of the Board	Bangalore
Ms. Rekha Warriar	Independent Director & Chairperson of the Audit Committee of the Board	Pune
Mr. Massimo Vita	Non-Executive Director	Miami
Mr. Udaya Kumar Hebbar	Non-Executive Director	Bangalore
Mr. Ganesh Narayanan	Managing Director and CEO	Bangalore
Mr. Gururaj Rao	Chief Operating Officer	Bangalore
Mr. Nilesh Dalvi	Chief Financial Officer	Bangalore
Ms. Deepti Ramani	Company Secretary & Compliance Officer	Bangalore

Other Representatives present at the AGM through VC:

Mr. Mithun Pai	Engagement Partner, M/s. Varma & Varma, Joint Statutory Auditors	Bangalore
Mr. Manish Gujral	Engagement Partner, M/s. Walker Chandiok & Co LLP, Joint Statutory Auditors	Mumbai
Mr. Chandru K	Manager, M/s. Walker Chandiok & Co LLP, Joint Statutory Auditors	Chennai
Mr. Nizamuddin	Partner, M/s. Varma & Varma, Joint Statutory Auditors	Bangalore

Mr. S. Sandeep	Partner, M/s S. Sandeep & Associates, Secretarial Auditors	Chennai
Mr. Rajiv Balakrishnan	Scrutinizer for remote e-voting & voting process at the AGM	Bangalore

Mr. Manoj Kumar, Chairman of the Board & Independent Director and Mr. Sumit Kumar, Non – Executive Director could not attend the Meeting due to personal reasons.

Quorum of the Meeting:

A total of 76 members representing 10,65,97,886 shares attended the meeting through VC. The meeting commenced at 3:00 PM (IST).

In accordance with the applicable provisions of the Companies Act, 2013 read with Secretarial Standard – 2 issued by ICSI and the Articles of Association of the Company, Mr. Paolo Brichetti, Vice – Chairman & Non - Executive Director was unanimously elected to chair the Meeting (hereinafter referred to as “Chairman”) in the absence of Chairman of the Board. He requested the Board members & KMPs to introduce themselves. The requisite quorum being present, he called the meeting to order.

Ms. Deepti Ramani, Company Secretary & Compliance Officer, informed that the AGM was being held through VC in accordance with the relevant circulars issued by the MCA and SEBI and that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the AGM Notice. It was further informed that since the AGM was being held through VC, the requirement for nomination of proxies and voting by show of hands was not applicable. She also informed that the necessary Registers and other relevant documents pertaining to the businesses set out in the Notice of AGM were available for electronic inspection by members without any fee. Thereafter, the Chairman delivered his speech followed by presentation made by Mr. Ganesh Narayanan, Managing Director & CEO on the performance of the Company.

The Ordinary businesses, as set out in the Notice of the AGM dated May 08, 2026, were transacted at the meeting. The Board of Directors had appointed Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, as the Scrutinizer to oversee the remote e-voting & e-voting process at the AGM.

Following businesses were transacted at the AGM.

Sr. No.	Description of Resolution	Type of Resolution
ORDINARY BUSINESSES		
1	Adoption of Annual Financial Statements	Ordinary Resolution
2	Appointment of Mr. Massimo Vita (DIN: 07863194) as a Director who is liable to retire by rotation	Ordinary Resolution

3	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants as one of the Joint Statutory Auditors of the Company	Ordinary Resolution
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Thereafter, the Chairman opened the floor for shareholder queries, which were duly addressed by the Management of the Company.

The Chairman then thanked all the Shareholders and informed that those Shareholders who were not able to cast their votes by remote e-voting, and are otherwise not barred from doing so, were eligible to cast their votes at the end of Meeting, for which Instapoll facility was kept open for 15 minutes.

The Chairman also informed that the voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the stock exchanges within two working days from the conclusion of the AGM.

The Meeting concluded at 4.45 PM (IST) (including time allowed for e-voting through insta-poll at the AGM).