

Ref: CAGL/EQ/2024-25/45

July 09, 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.: Intimation of revised 'Book Closure Date'

In continuation to our intimation dated July 05, 2024 bearing reference no. CAGL/EQ/2024-25/43 and pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, please note the revised Book Closure date in relation to the 33rd Annual General Meeting of the Company which is scheduled on **Monday, August 12, 2024**, as under:

| | |
|-------------------------|--|
| Book Closure start date | Saturday, July 27, 2024 |
| Book Closure end date | Monday, August 12, 2024 (<i>both days inclusive</i>) |
| Purpose | 33 rd AGM and Payment of one-time Final Dividend for FY 2023-24 |

In our previous intimation the Book Closure start date was inadvertently mentioned as July 26, 2024 instead of July 27, 2024.

Further, as intimated previously, there is no change in the record date, which is Friday, July 26, 2024.

Please take this intimation on record.

Thanking you,

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

CC:

1. National Depository of India Limited

Trade World, A Wing,
Kamla Mills Compound,
Lower Parel, Mumbai – 400013

2. Central Depository Services (India) Limited

25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai – 400013

3. KFin Technologies Limited

Selenium Tower B, Plot No. 31-32,
Financial District Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500032