

Ref: CAGL/EQ/2025-26/132

December 10, 2025

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**

Further to our intimation dated December 06, 2025 and in accordance with the provisions of Regulations, 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular dated November 11, 2024, we hereby inform that the Board of Directors of the Company has, in its meeting held today i.e. Wednesday, December 10, 2025, *inter-alia* considered and approved:

- i. issuance of foreign currency bonds of various types (whether listed or unlisted, secured or unsecured) including subordinated, fixed rate, floating rate, zero coupon, and any other category of bonds, on a private placement basis, in one or more tranches or series (collectively the "**Bonds**").
- ii. issuance of non-convertible securities including debentures of various types (whether listed or unlisted, secured or unsecured) including subordinated, fixed rate, floating rate, zero coupon, and any other category of debentures, on a private placement basis, in one or more tranches or series, in domestic / foreign market ("**Debentures**"),

up to an aggregate limit of INR 1500,00,00,000/- (Indian Rupees One Thousand and Five Hundred Crores only).

The details as required under SEBI Master Circular dated November 11, 2024, are annexed herewith as **Annexure-A**.

The Meeting commenced at 10:00 AM and concluded at 11:15 AM (IST).

Please take this intimation on record.

Thanking you,

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

**Deepthi Ramani**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with  
SEBI Master Circular dated November 11, 2024**

**Issuance of Non-Convertible Securities:**

Type of securities proposed to be issued	Issuance of: (a) foreign currency bonds of various types (whether listed or unlisted, secured or unsecured) including subordinated, fixed rate, floating rate, zero coupon, and any other category of bonds, on a private placement basis, in one or more tranches or series (collectively the " <b>Bonds</b> "); and (b) non-convertible securities including debentures of various types (whether listed or unlisted, secured or unsecured) including subordinated, fixed rate, floating rate, zero coupon, and any other category of debentures, on a private placement basis, in one or more tranches or series, in domestic / foreign market (" <b>Debentures</b> ").
Type of issuance	Issuance of Bonds and Debentures by way of Private Placement
Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issuance of: (a) foreign currency bonds of various types (whether listed or unlisted, secured or unsecured) including subordinated, fixed rate, floating rate, zero coupon, and any other category of bonds, on a private placement basis, in one or more tranches or series (collectively the " <b>Bonds</b> "); and (b) non-convertible securities including debentures of various types (whether listed or unlisted, secured or unsecured) including subordinated, fixed rate, floating rate, zero coupon, and any other category of debentures, on a private placement basis, in one or more tranches or series, in domestic / foreign market (" <b>Debentures</b> "), up to an aggregate limit of INR 1500,00,00,000/- (Indian Rupees One Thousand and Five Hundred Crores only).
Size of the issue	

whether proposed to be listed? If yes, name of the stock exchange(s);	<p>The Bonds are proposed to be listed on NSE IFSC Limited ("<b>NSE IX</b>") / India International Exchange (IFSC) Limited ("<b>India INX</b>").</p> <p>The Debentures may be listed on BSE Limited or National Stock Exchange of India Limited.</p>
Tenure of the instrument	<p>As may be decided by the Board of Directors / Committee of Board from time to time</p>
Coupon/interest offered, schedule of payment of coupon/interest and principal	
Charge/security, if any, created over the assets	
Special right/interest/privileges attached to the instrument and changes thereof;	
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	
Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	