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/2026-27/130

November 23, 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
24-11-2026	02:00 PM 02:30 PM	Ashmore Group	One to One	Virtual

This is for your information and records.

Thanking you,

Yours' Truly
For **CreditAccess Grameen Limited**

DEEPTI R Digitally signed by DEEPTI R Date: 2026.11.23 11:19:52 +05'30'

Deepti Ramani
Company Secretary & Compliance Officer