

Ref: CAGL/EQ/2025-26/158

January 28, 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 with Schedule III Part A, please find below schedule of Investor's Meeting:

Date	Time (IST)	Investors	Meeting Type	Mode
28.01.2026	3:00 PM - 4:00 PM	Ashmore Investment	One to One*	Virtual

**The meeting has been just confirmed.*

This is for your information and records.

Thanking you,

Yours' Truly

For **CreditAccess Grameen Limited**

Deepthi Ramani

Company Secretary & Compliance Officer