

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

Deepti Ramani
Company Secretary & Compliance Officer