

Ref: CAGL/EQ/2024-25/47

July 11, 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

Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Allotment of Equity Shares under the Employees Stock Option Plan of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Executive, Borrowings and Investment Committee of the Board of Directors at its Meeting held today i.e. July 11, 2024, has allotted 25,500 Equity Shares of Rs. 10/- each to 10 employees, who had exercised their Options under CAGL Employees Stock Option Plan - 2011. It may please be noted that out of the above, 14,500 equity shares have been allotted to Mr. Udaya Kumar Hebbar, Managing Director.

The allotted ESOP shares shall rank *pari-passu* with the existing Equity Shares of the Company in all respects.

Please take this intimation on record.

Thanking you,

Yours' Truly

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer