

July 05, 2024

To,

National Depository of India Limited Trade World, A Wing, Kamla Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services (India) Limited 25 th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai – 400013	KFin Technologies Limited Selenium Tower B, Plot No. 31-32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032
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Dear Sir/Madam,

Sub.: Intimation of 'Record Date' and 'Book Closure Date'

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the Rules made thereunder, please note that the Record Date & Book Closure Date in relation to the 33rd Annual General Meeting of the Company which is scheduled on **Monday, August 12, 2024**, as under:

Security	Equity
Record Date	Friday, July 26, 2024
Book Closure start date	Saturday, July 27, 2024
Book Closure end date	Monday, August 12, 2024 (<i>both days inclusive</i>)
Purpose	33 rd AGM and Payment of one-time Final Dividend for FY 2023-24

Please take this intimation on record.

Thanking you,

For CreditAccess Grameen Limited



M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

CC:

1. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip code: 541770

2. National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Symbol: CREDITACC