

Date: December 28, 2022

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Borrowing and Securities Allotment Committee ("Committee") of Board of Directors of Asirvad Micro Finance Limited in its meeting held on Wednesday, December 28, 2022 approved the early redemption of ISIN No. INE516Q07226 in compliance with the provisions entailed in Information Memorandum.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**