

Date: November 09, 2021

**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 Tuesday, November 09, 2021 approved the allotment of 750 (Seven Hundred and Fifty) Rated Senior Secured Transferable Redeemable Listed Principal Protected Market Linked Non-Convertible Debentures ("NCDs") of face value of Rs.10,00,000/- (Rupees Ten Lakh only) each, and an aggregate amount of Rs.75,00,00,000/- (Rupees Seventy Five Crores only) (including a Green shoe option amounting to Rs.25,00,00,000/- (Rupees Twenty Five Crores only) on a private placement basis and the NCDs are proposed to be listed on BSE Limited.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**