

Date: February 11, 2023

**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 Saturday, February 11, 2023 has not considered exercising call option w.r.t ISIN No. INE516Q07275 as the company has received put option notice from Investor 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**