

March 17, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001**

**Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Ma'am,**

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Meeting of the Board of Directors is scheduled to be held on Thursday, March 23, 2023, *inter alia*, to consider, the proposed limit for fund raising through Non-Convertible Debentures on private placement basis, in one or more Tranches & through Commercial Papers, for the Financial Year 2023-24.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,  
**For Asirvad Micro Finance Limited**

**Aparna Menon**  
**Company Secretary**