

Date : February 08, 2023

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

**Sub.: Advance intimation for Borrowing and Securities Allotment Committee 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, we wish to inform you that the Meeting of the Borrowing and Securities Allotment Committee is scheduled to be held on Saturday, February 11, 2023, *interalia* to consider and approve exercising call option w.r.t ISIN No. INE516Q07275 in compliance with the provisions entailed in Information Memorandum.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

**For Asirvad Micro Finance Limited**

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