

Notice of the Board Meeting

Notice is hereby given that the meeting of the Board of Directors of Asirvad Micro Finance Limited is scheduled to be held on Monday, February 05, 2024, at 10.00 A.M. at IV/470A (OLD) W638A (NEW), Manappuram House, Valapad, Thrissur, Kerala - 680567 *interalia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

For Asirvad Micro Finance Limited



Aparna Menon

Company Secretary

Date: January 23, 2024

Place: Valapad