

**Date: June 14, 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 Board of Directors of Asirvad Micro Finance Limited in its meeting held on Wednesday, June 14, 2023, have considered and approved to offer and issue Equity Shares aggregating to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) to the existing Members on Right Issue basis proportionate to their existing shareholding.

Request you to kindly take the same on record.

Thanking You

**For Asirvad Micro Finance Limited**

**Aparna Menon  
Company Secretary**