

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, August 07, 2023, 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 June 30, 2023.

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary

Date: July 29, 2023

Place: Valapad