

August 16, 2023

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

**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 16<sup>th</sup> Annual General Meeting**

Dear Sir / Madam

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the shareholders of Asirvad Micro Finance Limited at their 16<sup>th</sup> Annual General Meeting held on Wednesday, August 16, 2023, has inter alia approved the below:

1. Adoption of Financial Statements and the reports of the Auditors and Directors along with its annexures thereon for the Financial Year ended March 31, 2023.
2. Alteration in Articles of Association of the Company

Request you to kindly take the same on your record. Detailed proceedings shall be filed in compliance with extant provisions.

**For Asirvad Micro Finance Limited**

**Aparna Menon  
Company Secretary**