

August 18, 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 02/2023-24 Extra Ordinary 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 02/2023-24 Extra Ordinary General Meeting held on Friday, August 18, 2023, has approved the following:-

1. Increase in Authorised Share Capital of the Company to Rs. 3,00,00,00,000 (Rupees Three Hundred Crore Only) divided into 30,00,00,000 (Thirty Crore only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Consequent Alteration of Capital Clause of Memorandum of Association of the Company
2. Issue of Bonus Share to the existing shareholders of the company in the proportion of 2 (Two) Bonus equity shares for every 1 (one) equity share held by the shareholders.

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



Small Loans... Big Dreams...

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary