

December 27, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Sub: Closure of Trading Window for Insiders

Dear Sir / Ma'am

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, Trading Window of the Company shall remain closed for Insiders from January 01, 2024, till 48 hours after the declaration of the audited/unaudited Financial Results of the Company for the Quarter ending December 31, 2023.

The date of Board Meeting for declaration of the audited/unaudited Financial Results of the Company for the Quarter ending December 31, 2023, will be intimated in the due course.

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period.

Thanking you

Yours faithfully,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary