

January 23, 2024

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

Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, February 05, 2024, *interalia* to consider and approve the Audited/Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for insiders, is already closed from January 01, 2024 and shall reopen after the expiry of 48 hours from the declaration of the Audited/Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

We request you to kindly take the aforesaid information on record.

Thanking you,
Yours faithfully,
For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary