

Date: January 25, 2024

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

Ref: Prior intimation dated January 20, 2024 for Board Meeting.

Dear Sir/ Ma'am,

We wish to inform you that the scheduled meeting of Board of Directors of the Company, which was scheduled to be held today, has been deferred.

Kindly take the same on your record.

Thanking you,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary and Compliance Officer