

January 31, 2024

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

Sub: Prior intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 a Meeting of the Board of Directors is scheduled to be held on Monday, February 05, 2024, *interalia* to consider pre closure of Non- Convertible Debenture under ISIN: INE516Q08281.

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

Thanking you,
Yours faithfully,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary