

January 20, 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 Thursday, January 25, 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** 

Regd. Office: 9th Floor, No: 9, Club House Road, Anna Salai, Chennai - 600 002. T: 044 3529 8100 Web: www.asirvadmicrofinance.co.in E-mail: info@asirvad.in CIN: U65923TN2007PLC064550