

Addendum to the Remote E-Voting Notice

Dear Debenture holders,

With reference to the Notice dated February 07, 2024, sent for the purpose of obtaining consent from the debenture holders for the prepayment of non-convertible debentures issued and allotted under ISIN: INE516Q08281, please be informed that since the prepayment clause is part of the Information Memorandum ("IM"), the consent of not less than 51%, by value of holders of debentures ("Majority consent") is required for the prepayment.

In the notice dated February 07, 2024, we have mentioned that it is required to take consent from the debenture holders of not less than three-fourths, by value of holders of debentures and prior approval of BSE Limited ("BSE") for the prepayment of debentures.

However, now we understand and clarify that Regulation 59 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is not applicable to this prepayment. Therefore, instead of consent from the debenture holders of not less than three-fourths, consent from debenture holders of not less than 51% by value of holders of debentures is enough to prepay the debentures. Additionally, prior approval from BSE is not required as prepayment is in accordance with the provisions of the IM.

On receipt of majority consent, the record date for the prepayment will be March 11, 2024. The same will be duly intimated to the Stock Exchanges as per Regulation 60 of SEBI Listing Regulations. Payment will be made on the succeeding business day of record date i.e. March 12, 2024.

The addendum to Notice is being sent to the debenture holders at the email IDs who have registered their email IDs with Depository Participant on or before Friday, February 02, 2024.

Physical copies of the addendum to Notice are being sent to those debenture holders who have not registered their email IDs with Depository Participant on or before Friday, February 02, 2024, at their registered addresses, by registered post/ speed post/courier.

In light of the above, we request you to grant your consent to the proposed prepayment by communicating assent or dissent through the remote e-voting system.

By order of the Board of Directors
For Asirvad Micro Finance Limited

February 13, 2024
Valapad, Thrissur

Sd/-
Aparna Menon
Company Secretary and Compliance Officer

NOTES:

1. The addendum to Notice has been uploaded on the website of the Company at <https://asirvadmicrofinance.co.in/#>. The addendum to Notice is also disseminated on the website of NSDL (agency for providing the remote e-Voting facility) i.e. www.evoting.nsdl.com.
2. Apart from those specifically mentioned, all the processes, notes and instructions relating to e-voting set out in notice dated February 07, 2024 shall apply to this Addendum to the Notice.
3. The debenture holders are requested to read the instructions as given in the notes to notice dated February 07, 2024 in order to cast their vote through e-voting as per the facilities arranged by the Company in this behalf. E-voting will commence on Friday, February 23, 2024 at 9.00 a.m. (IST) and will end on Monday, February 26, 2024 5.00 p.m. (IST).
4. In case, mail is not received by any debenture holders due to any reason, the debenture holders (s) can download the Addendum to the Notice from the website of the

Company/NDSL. The debenture holder (s) may also write to Ms. Aparna Menon at her e-mail ID sec@asirvad.in.

5. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL immediately viz. <https://asirvadmicrofinance.co.in/#> and www.evoting.nsdl.com respectively. The results will also be communicated to the BSE.