

Date: February 05, 2024

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

Sub.: Outcome of meeting of the Board of Directors held on February 05, 2024
Approval for prepayment of Non-Convertible Debentures (NCDs) under ISIN
INE516Q08281

Dear Sir/ Ma'am,

This is to inform you that pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Monday, February 05, 2024, has inter-alia considered and approved prepayment of Non-Convertible Debentures (NCDs) as per the clause in Information Memorandum, subject to approval of debenture holders, debenture trustees and stock exchange as mentioned below:

ISIN	INE516Q08281
Redemption Amount	Rs. 50 Crores plus accrued interest as on date of redemption
Prepayment/Early Redemption penalty	2% (Two Percent) on the principal amount prepaid.

The record date of sending the notice to debenture holders for obtaining their consent for prepayment/early redemption will be intimated to the Stock Exchange in due course.

Kindly take the same on your record.

Thanking you,



Small Loans... Big Dreams...

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary