

March 08, 2024

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

**Sub: Advance 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 the Meeting of the Board of Directors is scheduled to be held on Saturday, March 16, 2024, *interalia* to consider, the proposed limit for fund raising through Non-Convertible Debentures on private placement basis, in one or more tranches and through Commercial Paper for the Financial Year 2024-25.

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

Thanking you,  
Yours faithfully,

**For Asirvad Micro Finance Limited**

**Aparna Menon**  
**Company Secretary**