

April 25, 2024

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

Sub: Prior intimation for Borrowing and Securities Allotment Committee 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 Borrowing and Securities Allotment Committee is scheduled to be held on Tuesday, April 30, 2024, *interalia* to consider the deletion of "Point of Non-Viability Clause" in Information Memorandum(s) of Non-Convertible Debentures issued and allotted under ISINs: INE516Q08398, INE516Q08430, INE516Q08406 and INE516Q08414.

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

Thanking you,
Yours faithfully,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary