

Date: March 16, 2024

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting

Dear Sir/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of Asirvad Micro Finance Limited at their meeting held on Saturday, March 16, 2024, has interalia approved the following proposal of raising funds during Financial Year 2024-25 through:

1. Non-Convertible Debentures upto Rs. 2,000 Crores
2. Commercial papers upto Rs. 500 Crores

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**