



ASIRVAD MICRO FINANCE LIMITED

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams...

Notice of the Board Meeting

Notice is hereby given that the meeting of the Board of Directors of Asirvad Micro Finance Limited is scheduled to be held on Saturday, November 11, 2023, at 10.00 A.M. at IV/470A (OLD) W638A (NEW), Manappuram House, Valapad, Thrissur, Kerala - 680567 *interalia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2023.

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary

Date: November 02, 2023

Place: Valapad