

March 25, 2024

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

Sub: Closure of Trading Window for Insiders

Dear Sir / Ma'am

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, Trading Window of the Company shall remain closed for Insiders from April 01, 2024, till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial year ending March 31, 2024.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the Quarter and Financial year ending March 31, 2024, will be intimated in the due course.

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period.

Thanking you
Yours faithfully,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary