



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 Wednesday, May 22, 2024, at 11.00 A.M. at W - 4/ 638 A, Manappuram House, Valapad, Thrissur, Kerala, India, 680567 *interalia* to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2024.

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary

Date: May 14, 2024

Place: Valapad