

Date: April 30, 2024

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

Sub.: Outcome of meeting of the Borrowing and Securities Allotment Committee held on April 30, 2024

Dear Sir/ Ma'am,

This is to inform you that pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Borrowing and Securities Allotment Committee at their meeting held on Tuesday, April 30, 2024, has inter-alia considered and approved the deletion of "Point of Non-Viability Clause" in Information Memorandum(s) of Non-Convertible Debentures (NCDs) issued and allotted under ISIN INE516Q08398, INE516Q08430, INE516Q08406 and INE516Q08414, subject to approval of debenture holders, debenture trustees and stock exchange, as may be applicable.

Kindly take the same on your record.

Thanking you,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary and Compliance Officer