

October 12, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub.: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held through audio-visual mode on Friday, November 12, 2021, *interalia* to consider and adopt the Unaudited Financial Results of the Company for the quarter and period ended September 30, 2021.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary