

Date: March 31, 2022

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001**

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of Asirvad Micro Finance Limited at its meeting held on Thursday, March 31, 2022, has *interalia* approved the proposal of fund raising through Non-convertible debentures not exceeding Rs. 4,800 Crore and Commercial papers not exceeding Rs. 750 Crore during Financial Year 2023.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**