

Date: September 06, 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 Borrowing and Securities Allotment Committee ("Committee") of Board of Directors of Asirvad Micro Finance Limited in its meeting held on Tuesday, September 06, 2022 approved the issuance of 2,000 Secured, Non-Cumulative, Redeemable, Listed, Rated Non-Convertible, Taxable, Debentures denominated in Indian Rupees ("INR") each having a face value of INR 10,00,000 (Indian Rupees Ten Lakh) and an aggregate amount of INR 200,00,00,000 (Indian Rupees Two Hundred Crore), on a private placement basis.

Request you to kindly take the same on record.

Thanking You

**For Asirvad Micro Finance Limited**

**Aparna Menon  
Company Secretary**