

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 Board of Directors of Asirvad Micro Finance Limited in its meeting held on Monday, September 05, 2022, have considered and approved to offer and issue Equity Shares aggregating to Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crores Only) to the existing Members on Right Issue basis in proportionate to their existing shareholding.

Request you to kindly take the same on record.

Thanking You

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary