

Date: September 29, 2022

To

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

Sub: Closure of Trading Window for insiders

Dear Sir / Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company shall be closed for Insiders from Saturday, October 01, 2022, till 48 hours after the declaration of the Unaudited financial results for the 2nd Quarter ended September 30, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the 2nd Quarter ended September 30, 2022, will be intimated in the due course.

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period.

Thanking you

Yours Faithfully,

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary

Regd. Office: 9th Floor, No: 9, Club House Road, Anna Salai, Chennai - 600 002. T: 044 3529 8100 Web: www.asirvadmicrofinance.co.in E-mail: info@asirvad.in CIN: U65923TN2007PLC064550