ASIRVAD MICRO FINANCE LIMITED Subsidiary of MANAPPURAM FINANCE LTD.

Date: December 28, 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 Wednesday, December 28, 2022 approved the early

redemption of ISIN No. INE516Q07226 in compliance with the provisions entailed in

Information Memorandum.

We request you to kindly take the same on record

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