ASIRVAD MICRO FINANCE LIMITED

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams...

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

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