ASIRVAD MICRO FINANCE LIMITED

Subsidiary of MANAPPURAM FINANCE LTD.

Small Leans... Bio Dreams...

Date: June 14, 2023

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 Wednesday, June 14, 2023, have considered and

approved to offer and issue Equity Shares aggregating to Rs. 150,00,00,000/- (Rupees One

Hundred and Fifty Crores Only) to the existing Members on Right Issue basis 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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