

Date: May 16, 2022

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001**

Sub: Intimation pursuant to Regulation 51(2) read with Regulation 23(9) 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) read with Regulation 23(9) 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, May 16, 2022, have considered and adopted the Audited Financial Results of the Company for the quarter and year ended March 31, 2022. Please find the attached details of Related Party Transaction in Annexure I for the period ended March 31, 2022.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary

Disclosure of related party transactions for the 6 months ended on 31 March 2022

[illegible]

[illegible]

