

11-Sep-2023

To,
Senior General Manager- Listing Compliance
BSE Limited
24th Floor, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip ID & ISIN & Security code:

1365AFL23 & INE411R07095 & 973388

1315AFL24 & INE411R07178 & 974144

AFL310523 & INE411R14018 & 724895

Subject: Intimation under Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company in its Meeting of the Corporate Governance and Executive Committee of the Board of the Company scheduled to be held on Friday, 15-Sep-2023 for considering the proposal for approval of fund raising by way of issuance of Non-Convertible Debentures upto an aggregate amount of Rs.20,00,00,000/- (Rupees Twenty Crores only) inclusive of green shoe option of Rs.10,00,00,000/- (Rupees Ten Crores only) on a private placement basis.

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Ashv Finance Limited

Monika Variava
Company Secretary & Compliance Officer
Membership No – A31722
Address: 12B, 3rd Floor, Techniplex II,
IT Park, Off, Veer Savarkar Flyover,
Goregaon (West), Mumbai -400062

ASHV FINANCE LIMITED

Registered Office & Corporate Office:
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376