

24-May-2024

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

Scrip ID & ISIN & Security code:

**ASFL291123 & INE411R14026 & 725986
1315AFL24 & INE411R07178 & 974144**

Subject: Intimation of Board Meeting under Regulation 50(1) 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 as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2024, inter alia, to:

- Consider and approve the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2024;
- Consider and approve the offer, issue and allot Secured/ Unsecured Redeemable Non-Convertible Debentures (“NCDs”) of upto Rs. 750 Crores on a private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

Further, as per the Listing Regulations, a notice of the Board Meeting would also be available on the website of the Company i.e., www.ashvfinance.com.

We request you to kindly take the same on your record.

Thanking you,

For Ashv Finance Limited

Shristi Padia
Company Secretary & Chief Compliance Officer
Membership No – A27530
Address: 12B, 3rd Floor, Techniplex II,
IT Park, Off, Veer Savarkar Flyover,
Goregaon (West), Mumbai -400062

ASHV FINANCE LIMITED

Registered Office & Corporate Office:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400062, Maharashtra, India
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376