

29-Apr-2022

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

AFL230621 & INE411R07079 & 973268

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, 5th May 2022, inter alia, to:

- Consider and Approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022;
- Consider and approve the offer, issue and allot Secured/ Unsecured Redeemable Non-Convertible Debentures (“NCDs”) of upto Rs. 500 Crores on a private placement basis, in one or more tranches, within the overall borrowing limits of the Company.
- Consider and approve the proposal of fundraising through the issuance of new Non-Convertible Securities and Compulsory Convertible Securities on a private placement basis in one or more tranches.

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,

Yours faithfully,

For Ashv Finance Limited

(erstwhile known as Jain Sons Finlease Limited)

[Monika Thadeshwar (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 (Erstwhile Jain Sons Finlease Limited)

Registered Office & Corporate Office:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400062, Maharashtra, India
Email: info@AshvFinance.com ; Telephone: +91-22-6249 2700 ; Fax: +91-22-6249 2789
CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

AshvFinance.com