

23-May-2023

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

**Scrip ID & ISIN & Security code:**

**1365AFL23 & INE411R07095 & 973388**  
**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 Monday, 29<sup>th</sup> May 2023, inter alia, to:

- Consider and Approve the Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2023;
- 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.

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](http://www.ashvfinance.com).

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

Thanking you,  
Yours faithfully,

**For Ashv Finance Limited**

Monika Variava  
**Company Secretary & Compliance Officer**  
**Membership No – A31722**  
Address: 12B, 3<sup>rd</sup> 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