

07-Dec-2023

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

Scrip ID & ISIN & Security code: 1315AFL24 & INE411R07178 & 974144 10AFL25 & INE411R07244 & 975103 ASFL291123 & INE411R14026 & 725986

Subject: Intimation under Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 51(2) of Part B of Schedule III 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 Corporate Governance and Executive Committee Meeting held on Thursday, 07-Dec-2023 have approved the proposal for repurchase of debentures bearing ISIN INE411R07244.

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Ashy 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