

03-Feb-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

Subject: Outcome of Board Meeting pursuant to Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the captioned subject and pursuant to the Regulation 51(2) and 52 read with clause 16 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on February 03, 2023, have inter-alia, considered and approved the:

1. Unaudited Standalone Financial Results of the Company and Limited Review Report for the quarter and nine months ended on December 31, 2022 issued by the Statutory Auditor of the Company, along with requisite Disclosures pursuant to Regulation 52(4) and Regulation 54 of the Listing Regulations.

The Board Meeting commenced at 7:30 PM and concluded at 8:30 PM



Further, as per the Listing Regulations, Outcome 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



Monika Varava
Company Secretary & Compliance Officer
Membership No – A31722