

06-Feb-2024

To,
The General Manager – Department of
Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip ID & ISIN & Security code:

ISIN	Scrip ID	Security Code
INE411R07178	1315AFL24	974144
INE411R14026	ASFL291123	725986
INE411R07244	10AFL25	975103

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

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 51(2) read with clause 16 of Part B of Schedule III and Regulation 52 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that that Board of Directors of the Company at its meeting held on 06-Feb-2024, have inter-alia, considered and approved the:

1. Unaudited Standalone Financial Results of the Company and Limited Review Report for the quarter & nine-months ended 31-Dec-2023 issued by the Statutory Auditor of the Company, along with requisite Disclosures pursuant to Regulation 52(4), Regulation 52(7) & 52(7A) and Regulation 54 of the Listing Regulations.

The Board Meeting commenced at 8:30 PM and concluded at 9:00 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,

For Ashv Finance Limited
Shristi Padia**Company Secretary & Compliance Officer****Membership No – A27530**

Place: Mumbai

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

AshvFinance.com