

02-Nov-2023

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

**Scrip ID & ISIN & Security code:**  
**1365AFL23 & INE411R07095 & 973388**  
**1315AFL24 & INE411R07178 & 974144**  
**AFL310523 & INE411R14018 & 724895**  
**10AFL25 & INE411R08036 & 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 02-Nov-2023, have inter-alia, considered and approved the:

1. Unaudited Standalone Financial Results of the Company and Limited Review Report for the quarter & half year ended 30-Sep-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 4:00 PM and concluded at 4:35 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](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, 3rd Floor, Techniplex-II IT Park,  
Off. Veer Savarkar Flyover, Goregaon (West),  
Mumbai – 400062, Maharashtra, India



ASHV FINANCE LIMITED

Registered Office & Corporate Office:  
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

[AshvFinance.com](http://AshvFinance.com)