

14-Nov-2022

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**  
**AFL230621 & INE411R07079 & 973268**  
**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 November 14, 2022, have inter-alia, considered and approved the:

1. Unaudited Standalone Financial Results of the Company and Limited Review Report for the quarter and half year ended on September 30, 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.
2. Fund Raising upto Rs. 20,00,00,000 through the issuance of Non-Convertible Debentures on a private placement basis in one or more tranches.

The Board Meeting commenced at 4:00 PM and concluded at 5:30 PM *M*

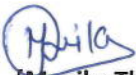
Further, as per the Listing Regulations, Outcome of the Board Meeting would also be available on the website of the Company i.e., [www.ashvfinance.com](http://www.ashvfinance.com).

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

Thanking you,

Yours faithfully,

For Ashv Finance Limited



**[Monika Thadeshwar (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

