

29-May-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**

**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 Monday 29, 2023, have inter-alia, considered and approved the:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2023
2. Statutory Auditor's Report by M/s Batliboi & Purohit, Chartered Account, Statutory Auditor of the Company for the quarter and year ended 31-Mar-2023
3. Disclosures pursuant to Regulation 52(4), Regulation 54 read with Regulation 56(1)(d) and Regulation 52(7) of the Listing Regulations.
4. Authorization for Secured/Unsecured Redeemable Non-Convertible Debentures ("NCDs") of upto Rs. 500 Crores on a private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

The Board Meeting commenced at 5:25 PM and concluded at 5:50 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**