

28-Jun-2024

To, Senior General Manager- Listing Compliance BSE Limited 24th Floor, P J Towers, Dalal Street, Mumbai – 400 001.

Scrip ID & ISIN & Security code: 1315AFL24 & INE411R07178 & 974144 ASFL291123 & INE411R14026 & 725986

Subject: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 50(1)(b) and 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company in its Meeting scheduled to be held on Wednesday, 03-Jul-2024 for considering the proposal for prepayment of debentures bearing ISIN INE411R07178.

Request you to kindly take note of the above.

For Ashv Finance Limited

Shristi Padia Company Secretary & Chief Compliance Officer Membership No – A27530 Address: 12B, 3rd Floor, Techniplex II, IT Park, Off, Veer Savarkar Flyover, Goregaon (West), Mumbai -400062

ASHV FINANCE LIMITED

Registered Office & Corporate Office: 12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West), Mumbai – 400062, Maharashtra, India Email: info@AshvFinance.com ; Telephone: +91-22-6249 2700 ; Fax: +91-22-6249 2789 CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376