

AFL/12/2022-2023

04th August, 2022

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code 959738

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(1) of the Listing Regulations, we hereby intimate that the Meeting of Board of Directors of the Company will be held on Wednesday, 10th August, 2022, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022 together with the limited review report of the auditor for the quarter ended 30th June, 2022.

Kindly take the same on record.

Thanking you.
Yours faithfully,

**For Agriwise Finserv Limited
(Erstwhile StarAgri Finance Limited)**

**Sankari Muthuraj
Company Secretary
Membership No: A25427**