

AFL/15/2023-2024

04<sup>th</sup> August, 2023

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

Scrip Code 959738

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting for consideration and approval of the Un-Audited Financial Result for the quarter ended 30<sup>th</sup> June, 2023 together with the limited review report of the auditor for the quarter ended 30<sup>th</sup> June, 2023 and other matters.**

**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 schedule to held on **Friday, 11<sup>th</sup> August, 2023**, inter alia, to consider, review and approve Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 together with the limited review report of the auditor for the quarter ended 30<sup>th</sup> June, 2023 and any other matter with permission of the chair.

Kindly take the same on record.

Thanking you.  
Yours faithfully,

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

**Nikita Shelke  
Company Secretary & Compliance Officer**