

AFL/16/2023-2024

11th August, 2023

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

Scrip Code 959738

Dear Sir/Madam,

Sub: Outcome of Board Meeting and submission of Un-Audited Financial Results for the quarter ended 30th June, 2023

Ref: Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 11th August, 2023 has, inter alia, approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Accordingly, we enclose the following:

- a) Un-audited Financial Results for the quarter ended 30th June, 2023 (the Results);
- b) Limited Review Report on the aforesaid Results issued by M/s. M. K. Dandeker & Co, Chartered Accountants, Statutory Auditor, of the Company;
- c) Information pursuant to Regulation 52(4), Regulation 52(7) read with SEBI Circular SEBI/HO/DDHS /08/2020 dated January 17, 2020 and Regulation 54 of the Regulations.
- d) In terms of Regulation 54 of the SEBI Listing Regulations, the Security Cover Certificate in the prescribed format is annexed to the Financial Results.

The meeting of Board of Directors of the Company commenced at 7.00 p.m. and concluded at 8.00 p.m.

The above is for your information, records and dissemination please.

Kindly take the same on record.

Thanking you.
Yours faithfully,

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

NIKITA
PRAKASH
SHELKE

Digitally signed by NIKITA
PRAKASH SHELKE
Date: 2023.08.11 20:05:00
+05'30'

Nikita Shelke
Company Secretary & Compliance Officer
(Membership No.:A67955)

STATEMENT OF DEVIATION OR VARIATION

Name of Listed entity		Agriwise Finserv Limited (formerly known as StarAgri Finance Limited)				
Mode of Fund Raising		Private Placement				
Type of instrument		Non-Convertible Debentures				
Date of Raising Funds		06-Jul-20				
Amount Raised		10 Crore				
Report filed for half year ended		30 th June, 2023				
Is there a Deviation/ Variation in use of funds raised?		No				
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?		Not applicable				
If yes, details of the approval so required?		Not applicable				
Date of approval		Not applicable				
Explanation for the Deviation/ Variation		Not applicable				
Comments of the audit committee after review		None				
Comments of the auditors, if any		None				
Objects for which funds have been raised and where there has been a deviation, in the following table		Not applicable				
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation/ Variation for the half year according to applicable object (INR Crores and in %)	Remarks, if any
The proceeds of the issue of Debentures would be utilized for general corporate purposes, business operations and investments	-	-	-	-	-	-
<p><i>Deviation could mean:</i></p> <p>(a) Deviation in the objects or purposes for which the funds have been raised</p> <p>(b) Deviation in the amount of funds actually utilized as against what was originally disclosed.</p>						
<p>AMITH Digitally signed by AMITH AGAR AGARWAL Date: 2023.08.11 WAL 20:07:06 +05'30'</p> <p>Amith Agarwal Executive Director</p>						