

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/ 2026-27

Date: 26th May, 2026

By e-filing: listing.bseindia.com

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001 MH

SCRIPT CODE: 531310

Subject: Notice of Board Meeting for Consideration and Approval Standalone and Consolidated Audited Financial Results/Statements of the Company for the quarter/financial year ended 31st March, 2026 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 30th day of May, 2026 at 4:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP to consider and approve the following businesses:

1. To consider and approve the Standalone and Consolidated Audited financial results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended 31st March, 2026.
2. To consider and approve Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow for the year ended 31st March, 2026, Statement of Changes in Equity and Notes thereon for the Year ended 31st March, 2026.
3. To take on record the Audit Report of the Statutory Auditors on the Standalone and Consolidated Audited Financial Results/Statements of the Company for the Quarter/Year ended 31st March, 2026.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L67120MP1993PLC007481

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4. Other Routine Business(es).

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results of the Company for the quarter/financial year ended 31st March, 2026 are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking You,
Yours faithfully,
For, Available Finance Limited

Suyash Choudhary
Company Secretary
Mem No.: A57731

