ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)
THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL,
BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/BSE/IND/2026-27

To
The General Manager
DCS-CRD
Bombay stock Exchange Ltd.
Dalal Street, Fort
Mumbai-400001

BSE Code: 5318178

SUBJECT:- SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH DAY OF JUNE, 2026 AS PER REGULATION 33 OF SEBI (LODR)REGULATIONS,2015.

Dear Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, We are pleased to submit the Unaudited Financial Results for the Quarter ended June 30, 2026 duly approved by the Audit Committee in today's meeting with Limited Review Report by the Auditors on Un-audited Financial Results for the Quarter ended June 30, 2026, which was also approved by the Board of Directors of the Company at their meeting held today i.e. on Wednesday, August 5, 2026 at 3.00 P.M. and concluded at 3.50 P.M.

We are in process to file the aforesaid financial results in the form of Integrated XBRL within the stipulated time and the same shall also be hosted at the website of the company. The Un-Audited Financial Results of the Company will also be published in widely circulated English and Hindi (Vernacular) Newspaper in the prescribed format for that purpose.

You are requested to take on record the Un-Audited Financial Results of the Company along with Limited Review Report and Compliance Certificate from CEO and CFO

Thanking you.

Yours faithfully,
For, ANJANI FINANCE LIMITED

KALPA
NA JAIN
Digitally signed by KALPANA JAIN
Date: 2026.08.05 15:56:04 +05'30'

(Kalapna Jain)
Managing Director
DIN 02665393

Encls: Un-Audited Financial Results & Limited Review Report

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Anjani Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

SAP JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

5. **Other Matter:**
The Limited Review Report for the quarter ended June 30, 2025, included in the accompanying Statement, was reviewed by the previous Statutory Auditors, **Mahendra Badjatya & Co.**, whose report dated **05.08.2025** expressed an unmodified conclusion on those interim financial results.

For SAP Jain & Associates
Chartered Accountants
FRN: 019356C

Nikita Bilala
Digitally signed by Nikita Bilala
Date: 2026.08.05 15:08:23 +05'30'

CA Nikita Bilala
Partner
M.No. 429690
ICAI UDIN: 26429690ZPTXAF5623
Date: 05.08.2026
Place: Indore

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)
THE AGARWAL CORPORATE HOUSE, 5th Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016 Ph. 0731-4949699, Email: anjanifin@rediffmail.com, Web Site www.anjanifin.com

ANJANI FINANCE LIMITED
THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.
CIN : L65910MP1989PLC032799

Statement of Un-Audited Financial Results for the quarter ended on 30th June, 2026

(₹ in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
(I)	Revenue from Operations				
	Interest Income	11.38	11.13	13.22	52.09
	Total Revenue from Operations (I)	11.38	11.13	13.22	52.09
(II)	Other income	0.22	0.04	0.00	0.04
(III)	Total Income (I+II)	11.60	11.17	13.22	52.13
(IV)	Expenses				
(i)	Finance Cost	0.16	0.90	2.80	9.77
(ii)	Employee benefits Expenses	3.61	4.53	4.30	18.32
(iii)	Depreciation, amortization and impairment	0.00	0.00	0.00	0.00
(iv)	Other expenses	8.44	1.44	7.57	12.00
	Total Expenses (IV)	12.21	6.87	14.67	40.09
(V)	Profit / (Loss) before Tax (III -IV)	(0.61)	4.30	(1.45)	12.04
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	(0.61)	4.30	(1.45)	12.04
(VIII)	Tax Expenses				
	(1) Current Tax expenses	0.00	1.00	0.00	3.00
	(2) Earlier Year Excess Provision Written Back	0.00	(0.61)	0.00	(0.67)
	(3) Deferred Tax	0.00	(0.01)	0.00	(6.21)
	Total Tax Expenses (VIII)	0.00	0.38	0.00	(3.88)
(IX)	Profit /(loss) for the period (VII-VIII)	(0.61)	3.92	(1.45)	15.92
(X)	Other Comprehensive Income:				
A)	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
B)	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	(0.61)	3.92	(1.45)	15.92
(XII)	Earnings per equity share				
	(1) Basic Rs.	(0.006)	0.039	(0.014)	0.157
	(2) Diluted Rs.	(0.006)	0.039	(0.014)	0.157

Note :-

1. The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 05.08.2026 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.

2. The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

3. The figures for the quarter ended 31st March 2026 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to the third quarter that is 31st December 2025.

4. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments.

5. The figures for the previous quarter/ year have been regrouped/ rearranged wherever necessary to confirm to the current quarter/ year presentation.

ANJANI FINANCE LIMITED INDORE

By Order of the Board
For, Anjani Finance Limited

Kalpana Jain
Chairperson
DIN 02665393

PLACE: INDORE
DATE: 05.08.2026

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)
THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site : www.anjanifin.com

CEO & CFO Certificate under Regulation 33 (2) (a) of SEBI (LODR) Regulation 2015

To,
The Board of Directors of
Anjani Finance Limited
The Agarwal Corporate House,
1, Sanjana Park, Bicholi Mardana
Main road Indore M.P.452016

In compliance with Regulation 17(8) read with Schedule II Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited for the Quarter ended on 30th June, 2026 and to the best of our knowledge and belief:

(1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
(2) These statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief that no transactions entered into by the listed entity, during the year ended on 30th June, 2026 which are fraudulent, illegal or violative of company's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:
(1) That there are no significant changes in internal control over financial reporting during the year;

(2) That there are no significant changes in accounting policies during the year; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
(3) That there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.

(Kalpana jain)
Managing Director
DIN: 02665393
Date 05.08.2026
Place Indore

ANJANI FINANCE LIMITED INDORE

(Amit)
Chief Financial Officer
PAN: BNJPA5032R