ANJANI FINANCE LIMITED
CIN.: L65910MP1989PLC032799
Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/BSE/IND /2026 – 27 31/08/2026

Online Filing at listing.bseindia.com

To
DCS-CRD
BSE Ltd. Mumbai
1st Floor New Trading Wing,
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai- 400001 BSE CODE 531878

Subject: Submission of the Notice of 37th Annual General Meeting to be held on September 24, 2026.

Dear Sir/Ma'am,

We are pleased to submit Copy of the Notice of the 37th Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026 at 3:00 P.M. in hybrid mode, i.e. in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Shareholders' best convenience, at the registered office of the company situated at "THE AGARWAL CORPORATE HOUSE, 5TH Floor,1, Sanjana Park, Adj. Agarwal Public School, Bicholi Mardana Road Indore 452016 (MP)-.

We are also in the process of filing the aforesaid Notice of 37th Annual General Meeting in XBRL format within the stipulated time and same shall also be hosted at the website of the company.

The Company has commenced dispatch (by electronic means) of the notice of 37th Annual General Meeting (AGM) to the shareholders today i.e., August 31, 2026.

Cut-off date for the purpose of e-voting is Thursday, September 17, 2026.

The voting period of the remote e-voting will be commenced from Monday, September 21, 2026 at 9.00 A.M. and ends on Wednesday, September 23, 2026 at 5.00 P.M.

You are requested to please take on record the above-mentioned document for your reference and further needful.

Thanking You

Yours faithfully

UTSAV AGRAWAL
Digitally signed by UTSAV AGRAWAL
Date: 2026.08.31 13:03:15 +05'30'

(UTSAV AGRAWAL)
COMPANY SECRETARY &
COMPLIANCE OFFICER
(MNo. 76695)

ANJANI FINANCE LIMITED
CIN.: L65910MP1989PLC032799
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NOTICE FOR THE 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of the members of **ANJANI FINANCE LIMITED (CIN: L65910MP1989PLC032799)** will be held on Thursday, the **24th day of September, 2026 at 03:00P.M.** at the registered office of the company situated at "THE AGARWAL CORPORATE HOUSE, 5TH Floor,1, SANJANA PARK, ADJ. AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD Indore 452016 (MP)- in Person and through Video Conferencing (VC) / Other Audio Visual Means (OVAM)to transact the following businesses:

ORDINARY BUSINESSES:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT AS AT 31ST MARCH 2026, CONTAINING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2026 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW FOR YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD'S AND AUDITOR'S THEREON.**

   To receive, consider and adopt the Balance Sheet as on March 31, 2026, Statement of Profit and Loss, Cash Flow Statement, Statement of changes in equity and Notes on accounts for the year ended March 31, 2026 along with report of Board of directors and auditors thereon and if thought fit, to pass the following resolution as an Ordinary Resolution.

   "RESOLVED THAT the Company do hereby adopt the Audited Balance Sheet as on March 31, 2026, Statement of Profit and Loss, Cash Flow Statement, Statement of changes in equity and notes on accounts for the year ended March 31, 2026 along with report of Board of directors and auditors thereon for the year ending on that date."

2. **TO RE-APPOINT A DIRECTOR, MR. SANJAY KUMAR AGARWAL (DIN: 0023611), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

   To consider and if thought fit to pass the following resolution as an Ordinary Resolution:
   "RESOLVED THAT Mr. Sanjay Kumar Agarwal be and is hereby reappointed as Non-Executive Director, Non Independent Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation

SPECIAL BUSINESSES

3. **APPROVAL FOR CHANGE IN DESIGNATION OF MR. NILAY AGARWAL (DIN: 11252292) FROM ADDITIONAL INDEPENDENT DIRECTOR TO REGULER INDEPENDENT DIRECTOR OF THE COMPANY:**
   To consider, and if thought fit, to pass the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of section 149, 152 read with the provisions of Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 and the SEBI (LODR), Regulations, 2015 (including any statutory modifications or re-enactment thereof

   for the time being in force), and on the recommendation of Nomination and Remuneration Committee and approved by the Board of Directors, **Mr. Nilay Agrawal (DIN: 11252292)** who was appointed by the Board of Directors as an Additional Director w.e.f. 30th June, 2026under the category of Non-Executive Independent Director and to holds office until the date of this Annual General Meeting be and is hereby confirmed and appointed as a Director under the category of Non-Executive Independent Director, to hold office for a First term of 5 (Five) consecutive years w.e.f. 30th June, 2026 pursuant to provisions of Section 161(1) of the Act and the Articles of Association of the Company and has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, be and is hereby confirmed and appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a First term of 5 (five) consecutive years with effect from 30th June, 2026 to 29th June, 2031.

RESOLVED FURTHER THAT the Board of directors of the Company be and are hereby authorized to do all acts and take such steps as may be necessary, proper or expedient to give effect to this resolution."

04 To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015

TO CONSIDER AND IF THOUGHT FIT TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD/PoD2/I/3762/2026 dated January 30, 2026 and further amendment if any, read with the relevant provisions of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company's policy on Related Party Transactions, consent of the members of the company be and is hereby accorded to enter into transactions/ contracts/arrangement, in the ordinary course of its business and on arm's length basis, for Transfer of Resources including receiving/ providing loans and advances or such other transactions, on such terms and conditions as may be mutually agreed upon between the company and all related parties for an amount upto Rs. 50 Crores (Rupees Fifty Crores Only) for the period, from the date of 37th Annual General Meeting up to the date of 38th Annual General Meeting (both days inclusive), (hereinafter referred to as 'RPT period'), as set out in the statement annexed to this notice.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to implementation of the aforesaid resolution."

RESOLVED FURTHER THAT the Board of Directors of the Company and/or any Committee thereof be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify and/or terminate the agreements, deeds, documents and other writings as may be necessary in connection with the aforesaid Related Party Transactions and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT Mrs. Kalpana Jain, Managing Director (DIN: 02665393), and/or the Company Secretary of the Company, be and are hereby severally authorized to sign and execute all necessary documents, applications, declarations and writings and to make such filings, disclosures and intimations with the Stock Exchange(s), Registrar of Companies and/or any other statutory or regulatory authority, as may be required under the Companies Act, 2013, the SEBI Listing Regulations or any other applicable law, and to do all such acts, deeds and things as may be necessary to give effect to this Resolution.

05. APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING LOANS, GIVING GUARANTEES AND PROVIDING SECURITIES

TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as amended from time to time, and subject to such other approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof duly authorised by the Board) to give any loan to any person or other body corporate, give any guarantee or provide any security in connection with a loan to any other body corporate or person and/or make acquisition by way of subscription, purchase or otherwise, of the securities of any other body corporate, from time to time, notwithstanding that the aggregate of the loans or guarantees given or securities provided or investments made by the Company may exceed the limits prescribed under Section 186(2) of the Act, provided that the aggregate amount of such loans, guarantees, securities and investments shall not exceed **₹50,00,00,000/- (Rupees Fifty Crore Only) at any point of time**, subject to the applicable provisions of the Act.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine, from time to time, the amount, tenure, rate of interest, security, repayment schedule and other terms and conditions of such loans, guarantees, securities and investments, as may be considered necessary and expedient in the best interests of the Company, subject to the provisions of Section 186 of the Act and the rules made thereunder and other applicable laws.

RESOLVED FURTHER THAT the Board shall ensure that the loans, guarantees, securities and investments made pursuant to this Resolution are made in accordance with the applicable provisions of Section 186 of the Act, including the requirement relating to the rate of interest, where applicable, and such other conditions, approvals and compliances as may be prescribed under law.

RESOLVED FURTHER THAT the Board and/or any Committee thereof be and is hereby authorised to negotiate, finalise, execute, amend, modify, renew and/or extend all agreements, deeds, documents and writings as may be necessary in connection with the aforesaid transactions and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT Mrs. Kalpana Jain, Managing Director (DIN: 02665393), and/or the Company Secretary of the Company be and are hereby severally authorised to sign and execute all necessary documents, applications, declarations and writings and to make such filings, disclosures and intimations with the Registrar of Companies, Stock Exchange(s) and/or any other statutory or regulatory authority, as may be required under the Act, the SEBI Listing Regulations or any other applicable law, and to do all such acts, deeds and things as may be necessary to give effect to this Resolution."

Place: Indore
Date: 05.08.2026

By order of the Board
ANJANI FINANCE LIMITED
CIN: L65910MP1989PLC032799

ANJANI FINANCE LIMITED INDORE

UTSAV AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 76695

Registered Office:
THE Agarwal corporate house,
5th floor, 1, Sanjana Park, Bicholi Mardana Road Indore (M.P.)-452016

BRIEF PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT AS PER ITEM NO. 2 & 3 OF THE NOTICE OF ENSUING ANNUAL GENERAL MEETING AS PER SEBI (LODR) REGULATIONS, 2015 AND COMPANIES ACT, 2013

Name of Director	**Mr. Nilay Agrawal**	**Mr. Sanjay Kumar Agarwal**
DIN	11252292	00023611
Designation	Director	Director
Category	Non-Executive & Independent	Non-Executive & Non Independent
Date of Birth	24/04/1996	08/11/1966
Date of Appointment	30/06/2026	25/07/2013
Qualification	M.B.A	B.Com.
No. of shares held	0	0
List of outside Directorship	01.Chamelidevi Flour Mills Ltd.	01. Agarwal Dal Mill Pvt Ltd. 02. Chamelidevi Flour Mills Ltd. 03. Deepesh Farms & Plantations Pvt Ltd.
Chairman / Member of the Committees of the Board of Directors of the Company	Audit Committee Stakeholders' Relationship Committee Nomination and Remuneration Committee	NA
Chairman / Member of the Committees of the Board, Directors of other Companies in which he/she is director	Member of Stakeholders Relationship Committee, Nomination and Remuneration Committee and Audit Committee in Chamelidevi Flour Mills Limited	Member of Stakeholders Relationship Committee and Audit Committee in Chamelidevi Flour Mills Limited
Disclosures of relationships between directors inter-se.	N.A.	N.A.

Notes:

1. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 ('Act'), setting out material facts concerning the business with respect to Item No. 4 to 5 forms part of this Notice. Additional information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("55-2") issued by The Institute of Company Secretaries of India in respect of the Director seeking appointment at this AGM is furnished as Annexure to this Notice.
2. The Notice convening the Annual General Meeting was approved by the Board of Directors at its meeting held on August 5, 2026.
3. The AGM will be held in hybrid mode, i.e., the Members may attend this Meeting in-person "THE AGARWAL CORPORATE HOUSE, 5TH Floor,1, SANJANA PARK, ADJ. AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD Indore 452016 (MP)- or through VC/OAVM mode at their best convenience, in accordance with the applicable provisions of the Act, the Rules made thereunder, and read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14 / 2020 dated April 8, 2020, along with subsequent extensions issued in this regard from time to time, the latest being Circular No. 03 / 2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by the SEBI having reference No. SEBI/HO/ CFD/CMDl/CIR/P/2020/79 dated May 12, 2020, along with subsequent extensions issued in this regard from time to time, and the latest being Circular No. SEBI/HO/ DDHS/DDHSPoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as 'SEBI Circulars'). These MCA and SEBI Circulars have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and MCA and SEBI Circulars, the AGM

of the Company is being also held through VC / OAVM. The Members of the Company who wish to attend this meeting in-person may do so as per the instructions provided separately in this Notice.

4. Pursuant to Secretarial Standard on General Meetings ('55-2'), issued by the Institute of Company Secretaries of India, ('ICSI'), the route map showing the prominent landmarks to the Meeting venue is provided separately in this Notice.

5. For Members attending in-person: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ELECTRONICALLY AT THE VENUE ON MEMBER'S BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE AND VALID, THE PROXY FORM MUST BE DULY FILLED, COMPLETED, STAMPED, SIGNED, AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

6. For Members attending through VC/OAVM: Since this AGM is also being held through VC/ OAVM pursuant to the applicable MCA and SEBI circulars, the facility for appointing proxies is not available for Members attending through these VC/OAVM mode. However, the members who wish to attend in person at the venue of the meeting may appoint proxy

7. A person may act as a proxy on behalf of members not more than fifty and holding in the aggregate not more than 10% of the total paid-up share capital of the Company carrying voting rights. A member holding more than 10% of the total paid-up share capital of the Company carrying voting rights may appoint a single person as a proxy, and such person shall not act as a proxy for any other member.

8. In terms of the provisions of Section 113 of the Companies Act, 2013, the Corporate Members including Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) intending to authorize a representative to attend the Meeting either in-person or through VC/OAVM and entitled to exercise the voting rights, are requested to provide a duly certified copy of the resolution of its Board of Directors or other authorization/representation document appointing such representative to attend and vote on their behalf at the Meeting.
9. In terms of the above statutory requirement, the said Corporate Members are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized representative, to the Scrutinizer by e-mail at smr.associates8@gmail.com with a copy to anjainifin@rediffmail.comn and evoting@csdl.com

   The votes cast by your entity will be counted by the Scrutinizer subject to the receipt of the aforesaid authorization document as mentioned above.

   The Board Resolution/Power of Attorney/Authority Letter etc. can also be uploaded by the said Corporate Members by clicking on 'Upload Board Resolution/Authority Letter' displayed under 'e-voting' tab in their login.
10. Members attending the meeting in-person are requested to bring the attendance slip with them during the meeting. The format of the same has been separately provided in this Notice.
11. In case of joint holders attending the Meeting, only the holder whose name appears first in the order of names will be entitled to vote.
12. As a part of Company's green initiatives and austerity measure, the printed copies of the Annual Report will not be distributed at the AGM.
13. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting. Also, the electronic copies of these documents may also be inspected by sending an email request to anjanifin@rediffmail.com
14. The electronic copies of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or arrangements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members at the Meeting.
15. CS Mhod. Raees Sheikh, Practicing Company Secretary (M.No. F6841 & C.P. No. 26061 Peer review No. 6720/2026) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.

16. Members desirous of obtaining any information concerning Accounts and Operations of the Company are requested to address their questions in writing to the Company at least 7(Seven) days before the date of the Meeting at its email ID anjanifin@rediffmail.com so that the information required may be made available at the Meeting.
17. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM and the Annual Report FY 2025-26 are being sent only through electronic mode to those Members whose email addresses are registered with the Company or the Depositories. The Notice and Annual Report FY 2025-26 will also be available on the Company's website at www. https://anjanifin.com and on the websites of BSE Ltd. at www.bseindia.com, on the website of NSDL at https:// www.evotinq.cdsl.com/
18. As per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink of the Annual Report for FY 2025-26, will be sent to those Member(s) who have not registered their email address with the Company, the Depositories / the Depository Participants / MUFG Intime India Private Limited (Registrar and Share Transfer Agent of the Company).
19. The Members are requested to:
    a Intimate changes, if any, in their registered addresses immediately
    b. Quote their ledger folio number in all their correspondence
    c. Send their Email address to us for prompt communication and update the same with their D.P. to receive softcopy of the Annual Report of the Company
20. Members are requested to notify immediately any change in their address and also intimate their active E-Mail ID to their respective Depository Participants (DPs) in case the shares are held in demat form and in respect of shares held in physical form to the Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly known as LINK INTIME INDIA PVT LTD., 506 TO 508, Amarnath Business Centre – 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, Chimanlal Girdharlal Rd, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006 having email Id ahmedabad@in.mpms.mufg.com to receive the soft copy of all communication and notice of the meetings etc., of the Company.
21. The report on the Corporate Governance and Management Discussion and Analysis also form part to the report of the Board Report.
22. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible.

    Members are also advised not to leave their Demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.
23. As per SEBI Circular dated 20th April, 2018 such shareholders holding shares of the company in the physical form are required to provide details of the Income Tax Permanent Account No. and Bank Account Details to the RTA having email Id investor.helpdesk@in.mpms.mufg.com The Company has already sent letter and 2 reminders in the physical form by the Registered Post. It may please be noted very carefully by the shareholders who are unable to provide required details to the Share Transfer Agent, or informed that the shares available in their name as per records to the share transfer agent does not belong to them or letter return back shall be subject to enhanced due diligence by the Company and the Share Transfer Agent.

24. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their depository participants. Members holding shares in physical form are requested to submit their PAN details to the company's RTA.
25. For shares held in electronic form: to their Depository Participant only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company, and its RTA provide efficient and better service to the Members.
26. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,
27. For shares held in physical form: to the Company's RTA in prescribed Form ISR -1 and other forms pursuant to SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as per instructions mentioned in the form. The said form can be downloaded from the Members' Reference available on the Company's website www.ananifin.com under Standard documents for Investors and is also available on the website of the RTA.
28. Members may please note that SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/ 2022/8 dated January 25, 2022, by rescinding earlier circulars, has mandated the listed companies to issue

securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Standard documents for Investors available on the Company's website http://www.anjanifin.com and is also available on the website of the RTA i.e. https://web.in.mpms.mufg.com/office-network.html. It may be noted that any service request can be processed only after the folio is KYC Compliant.

29. Members holding shares in physical form are required to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access http://www.anjanifin.com or https://web.in.mpms.mufg.com/office-network.htmlfor Form ISR-1 to register PAN/email id/bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out. Members may make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agent.
30. In case a holder of physical securities whose folio do not have PAN, nomination, contact details, bank account details and specimen signature updated shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination and for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.
31. In compliance with SEBI guidelines, the Company sent communications intimating about the submission of the above details to all the Members holding shares in physical form to the RTA/Company.
32. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. Members who are either not desiring to register for nomination or want to opt-out, are requested to fill out and submit Form No. ISR-3. The said forms can be downloaded from the RTA's website. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the share are held in physical form, quoting their folio no.
33. Dispute Resolution Mechanism at Stock Exchanges-SEBI, vide its Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/ 2022/76 dated May 30, 2022, provided an option for arbitration as a Dispute Resolution Mechanism for investors. As per this circular, investors can opt for arbitration with Stock Exchanges in case of any dispute against the Company or its Registrar and Transfer Agent on delay or default in processing any investor services related request.
34. In compliance with SEBI guidelines, the Company had sent communication intimating about the said Dispute Resolution Mechanism to all the Members holding shares in physical form.
35. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 4, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through their Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website at https://www.anjanifin.com
36. SEBI vide its notification dated January 24, 2022 has amended Regulation 40(1) of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.
37. Members attending the AGM in-person and through VC / OAVM shall be counted together for the purpose of reckoning the quorum under Section 103 of the Act.

INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING AND JOINING THE MEETING THROUGH VC / OAVM ARE AS FOLLOWS:

38. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility

of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

39. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using a remote e-voting system as well as venue voting on the date of the AGM will be provided by CDSL.

40. The instructions for members for remote e-voting and joining the AGM are as under:

MEMBERS ARE REQUESTED TO CAREFULLY READ THE BELOW MENTIONED INSTRUCTIONS FOR REMOTE E-VOTING BEFORE CASTING THEIR VOTE.

Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The company has notified closure of Register of Members and Share Transfer Books from 18.09.2026 to 24.09.2026 (both days inclusive) for the Annual General Meeting.
2. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date 17.09.2026(Thursday).
3. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

4. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

   Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

   Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

   a. The voting period begins on Monday 21.09.2026 9:00 A.M. and ends on Wednesday 23.09.2026 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17-09-2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

c. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

d. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the

	evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to

Depository Participants (DP)	e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant Anjani Finance Limited on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; anjanifin@rediffmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at anjanifin@rediffmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at anjanifin@rediffmail. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Anjanifin@rediffmail.com/investor.helpdesk@in.mpms.mufg.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESSES:

ITEM NO. 3:

Mr. Nilay Agrawal (DIN: 11252292) is a businessman and a currently an advertising professional with nearly 5 years of experience, he has excelled as an independent director. The Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Companies Act ("the Act") read with the Articles of Association of the Company had approved the appointment of Mr. Nilay Agrawal (DIN: 11252292) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 30th June 2026 Pursuant to the provisions of Section 161 of the Companies Act, 2013 Mr. Nilay Agrawal (DIN: 11252292) holds the office upto the date of this 37th Annual General Meeting.

The Board is of the opinion that he is a person of integrity and possesses relevant expertise and experience and are eligible for the position of an Independent Director of the Company and fulfils the conditions specified by the Companies Act. 2013 including Rules framed thereunder and the SEBI (LODR) Regulations, 2015 and that he is independent of the management of the Company.

Considering his extensive knowledge and experience, appointment of Mr. Nilay Agrawal (DIN: 11252292) is in the interest of the Company. His continued association with the Company as a Director would be of great advantage. The Company has received declaration from him that he meets the criteria of independence as prescribed under Section 149(6) of the Act and under Regulation 16 and 25 of the Listing Regulations, Mr. Nilay Agrawal (DIN: 11252292) has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the Company by virtue of any SEBI Order or any other such authority and given his consent to act as a Director. He has further confirmed that he has got his registration in the Independent Directors Data Base of IICA.
In terms of Section 149, 152 read with Schedule IV of the Act, the Board of Directors have reviewed the declaration made by the Director that he meets the criteria of independence as provided in Section 149(6) of the Act and the Board is of opinion that he fulfills the conditions specified in the Act and Rules made thereunder and is independent of the Management.
Copy of Letter of Appointment proposed to be issued to Mr. Nilay Agrawal (DIN: 11252292) as an Independent Director setting out the terms and conditions thereof is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on all working days between 11:00 a.m. to 1:00 p.m. up to the date of Annual General Meeting.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution. The relatives of Mr. Nilay Agrawal (DIN: 11252292) may be deemed to be interested in the said resolution, to the extent of their sitting fees as may be received to him, if any, in the Company. He is not holding any share in the Company.
The Board recommends passing necessary resolution as set out in Item No. 3 of the notice as a **Special Resolution.**

ITEM NO. 4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

Pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), prior approval of the Members is required for entering into material Related Party Transactions.

The Company, in the ordinary course of its business, proposes to enter into transactions with its Related Parties for giving or taking properties of any kind on lease and for rendering or availing loans, with or without interest and/or other charges, including renewal, rollover and/or extension of the tenure of such arrangements from time to time. Such transactions are proposed to be undertaken in the ordinary course of business and on such terms and conditions as may be mutually agreed between the Company and the respective Related Party, subject to compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The approval of the Members is sought to authorize the Board of Directors to enter into such Related Party Transaction(s), whether individually or in aggregate, for a period of five (5) years commencing from October, 2026, up to an estimated aggregate value not exceeding **Rs. 50.00 Crore (Rupees Fifty Crore only) per annum**, excluding applicable taxes.

The Audit Committee and the Board of Directors have reviewed the proposed transactions and are of the opinion that the proposed transactions are in the interest of the Company and recommend the Ordinary Resolution set out at Item No. 4 for approval by the Members.

A (1) BASIC DETAILS OF THE RELATED PARTY

S. No.	**Particulars of the information**	**Information provided by the management**				
1	Name of the related party	**1. Chameli Enterprises Private Limited**	**2.Chamelidevi Flour Mills Limited**	**3.Commander Industries Private Limited**	**4. Sanjana Cold Storage Private Limited**	**5. Agarwal Dal Mills Private Limited**
2	Country of India incorporation of the related party	India				
3	Nature of business of the related party	CEPL is engage in the business of Real Estate	CDFM is engage in the business of Floor Mill	CIPL is engage in the business of Floor Mill	SCSPL is engaged in business of cold storage.	Engage in the business of dal mill and basen mill
	Name of the related party	**6. Darpan Farms And Plantations Private Limited**	**7. Deepesh Farms & Plantations Private Limited**	**8. Ninki Business Combines Private Limited**	**9. Nakhrali Dhani Village Resort LLP**	**10.Nakhrali Dhani Rajwadi Marriage Garden LLP**
	Country of India incorporation of the related party	India				
	Nature of business of the related party	Darpan is engage in the business of Real Estate	Deepesh is engage in the business of Agriculture	CIPL is engage in the business of Floor Mill	SCSPL is engaged in business of cold storage.	Engage in the business of dal mill
	Name of the related party	**11. Balaji Real City LLP**	**11. Shri Sanjay Kumar Agarwal**	**12. Shri Durgesh Agarwal**	**13. Smt Meena Agarwal**	

	Country of India incorporation of the related party	India				
	Nature of business of the related party	Balaji Real City engage in the business of Real estate Business	He oversees a related business entity with interests across multiple sectors, including Floor Mill, warehousing and cold storage, renewable energy generation, real estate development, Hotel and Resort Education and other complementary business activities.	He oversees a related business entity with interests across multiple sectors, including Real Estate warehousing and cold storage, renewable energy generation, real estate development, and other complementary business activities.	She is engaged in the solar power generation business along with other allied and related business activities.	

A (2) RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY

S. No.	Particulars of the information	Information provided by the management				
		1. Chameli Enterprises Private Limited	**2.Chamelidevi Flour Mills Limited**	**3.Commander Industries Private Limited**	**4. Sanjana Cold Storage Private Limited**	**5. Agarwal Dal Mills Private Limited**
1	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil	19.30%	7.05%	Nil	Nil
2	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Not Applicable				

3	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	**Nil**	**Nil**	CIPL hold 24.63% Equity Share in AFL	**Nil**	ADMPL Holds 9.83% Equity Shares in AFL
		6. Darpan Farms And Plantations Private Limited	**7. Deepesh Farms & Plantations Private Limited**	**8. Ninki Business Combines Private Limited**	**9. Nakhrali Dhani Village Resort LLP**	**10.Nakhrali Dhani Rajwadi Marriage Garden LLP**
1.	Shareholding of the listed entity, whether direct or indirect, in the related party.	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
2.	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Not Applicable				
3.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	DFAPPL Holds 9.27% Equity Share in AFL	DF&PPL holds 9.64% Equity Share in AFL	Nil	Nil	Nil
		11. Balaji Real City LLP	**11. Shri Sanjay Kumar Agarwal**	**12. Shri Durgesh Agarwal**	**13. Smt Meena Agarwal**	
1.	Shareholding of the listed entity, whether direct or indirect, in the related party.	**Nil**	**Nil**	**Nil**	**Nil**	
2.	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then	Not Applicable				

	capital contribution, if any, made by the listed entity					
3.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	**Nil**	**Nil**	**3.88% Equity of AFL is held by Shri Durgesh Agarwal**	**Nil**	**Nil**

A(3) DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY

S. No.	**Particulars of the information**	**Information provided by the management**				
		1. Chameli Enterprises Private Limited	**2.Chamelidevi Flour Mills Limited**	**3.Commander Industries Private Limited**	**4. Sanjana Cold Storage Private Limited**	**5. Agarwal Dal Mills Private Limited**
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year FY 25-26	Loan Taken- 483 Lakhs Loan Repaid- 492.76 Lakh Interest Credit Received-9.76 Lakh	Nil	Nil	Nil	Nil
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of Audit Committee / shareholders) as on 30th June, 2026.		Nil	Nil	Nil	Nil
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No				

		6. Darpan Farms And Plantations Private Limited	7. Deepesh Farms & Plantations Private Limited	8. Ninki Business Combines Private Limited	9. Nakhrali Dhani Village Resort LLP	10.Nakhrali Dhani Rajwadi Marriage Garden LLP
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year FY 25-26	**Nil**	Nil	Nil	Nil	Nil
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of Audit Committee / shareholders) as on 30th June, 2026	Nil	Nil	Nil	Nil	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No				
		11. Balaji Real City Llp	**11. Shri Sanjay Kumar Agarwal**	**12. Shri Durgesh Agarwal**	**13. Smt Meena Agarwal**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year FY 25-26	Nil	Nil	Nil	Loan Taken-1891 Lakhs Loan Repaid-1936.91 Lakh Interest Credit Received-45.91 Lakh	
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the	Nil	Nil	Nil	Nil	

	related party during the current financial year (till the date of approval of Audit Committee / shareholders) as on 30th June, 2026					
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	**No**				

A(4) AMOUNT OF THE PROPOSED TRANSACTION(S)

S. No.	**Particulars of the information**	**Information provided by the management**				
		1. Chameli Enterprises Private Limited	**2.Chamelidevi Flour Mills Limited**	**3.Commander Industries Private Limited**	**4. Sanjana Cold Storage Private Limited**	**5. Agarwal Dal Mills Private Limited**
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	1Cr	15 Cr	15Cr	1Cr	1Cr
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	No	Yes	Yes	Yes	Yes
3	Value of the proposed transactions as a percentage of the listed entity's turnover for F.Y. 25-26	192.30%	2884%	2884%	192.30%	192.30%

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for F.Y. 25-26	Not Applicable				
5	Value of the proposed transactions as a percentage of the related party's annual consolidated/ standalone turnover of related party for F.Y. 25-26	Not Available	No Transaction In Previous Yr	No Transaction In Previous Yr	No Transaction In Previous Yr	No Transaction In Previous Yr
6	Financial performance of the related party for F.Y. 25-26 (Rs in lacks):	Not Available	Turnover-192cr Profit After Tax 7.72cr Net worth-57.27cr	Turnover-159.6cr Profit After Tax 1.80cr Net worth-77.69cr	Not Available	Turnover 17.87 Lakhs Profit After Tax-9.84 Lakh Net worth-450 Lakh
		6. Darpan Farms And Plantations Private Limited	**7. Deepesh Farms & Plantations Private Limited**	**8. Ninki Business Combines Private Limited**	**9. Nakhrali Dhani Village Resort LLP**	**10.Nakhrali Dhani Rajwadi Marriage Garden LLP**
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	10 cr	1cr	0.50cr	0.50Cr	1 Cr
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes	Yes	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's turnover for F.Y. 25-26	1923%	192.30%	96.15%	96.15%	192.30%

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for F.Y. 25-26	Not Applicable				
5	Value of the proposed transactions as a percentage of the related party's annual consolidated/standalone turnover of related party for F.Y. 25-26	No Transaction In Previous Yr	No Transaction In Previous Yr	No Transaction In Previous Yr	No Transaction In Previous Yr	No Transaction In Previous Yr
6	Financial performance of the related party for F.Y. 25-26 (Rs in lacks):	Turnover-15.16 Lakhs Profit After Tax (4.41) Lakhs Net worth-166 Lakh	Turnover-16.92 Lakhs Profit After Tax 8.65 Lakhs Net worth- 206 Lakh	Turnover-19.24 Lakhs Profit After Tax 10.54 Lakhs Net worth- -11.74 Lakh	Not Available	Not Available
		11. Balaji Real City LLP	**12. Shri Sanjay Kumar Agarwal**	**13. Shri Durgesh Agarwal**	**14. Smt Meena Agarwal**	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	1Cr	1Cr	1Cr	1 Cr	
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes	No	
3.	Value of the proposed transactions as a percentage of the listed entity's turnover for F.Y. 25-26	192.30%	192.30%	192.30%	192.30%	

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for F.Y. 25-26	Not Applicable				
5	Value of the proposed transactions as a percentage of the related party's annual consolidated/standalone turnover of related party for F.Y. 25-26	No Transaction In Previous Yr	No Transaction In Previous Yr	No Transaction In Previous Yr	BS Not Available	
6	Financial performance of the related party for F.Y. 25-26 (Rs in lacks):	**Not Available**	**Not Available**	Turnover-445 lakh Net Profit-38.38 Lakh Net worth-784 Lakh	**Not Available**	

A (5) BASIC DETAILS OF THE PROPOSED TRANSACTION(S)

S. No.	Particulars of the information	Information provided by the management				
		1. Chameli Enterprises Private Limited	**2.Chameli devi Flour Mills Limited**	**3.Commander Industries Private Limited**	**4. Sanjana Cold Storage Private Limited**	**5. Agarwal Dal Mills Private Limited**
1	Specific type of the Proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, Borrowing etc.)	Borrowing	Giving Loan	Giving Loan	Borrowing	Giving Loan
2	Details of each type transaction	Acceptance of Unsecured short term loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand	Acceptance of Unsecured short term loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand
3	Tenure of proposed transaction (tenure in number of years or months to be specified)	1 year	1 year	1 year	1 year	1 year
4	Whether omnibus approval is being Sought	Yes	Yes	Yes	Yes	Yes

5	Value of the proposed transaction during a financial year if the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1Cr (Proposed approval is valid for 1 year)	15 Cr (Proposed approval is valid for 1 year)	15Cr (Proposed approval is valid for 1 year)	1Cr (Proposed approval is valid for 1 year)	1Cr (Proposed approval is valid for 1 year)
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return.	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return.	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return.	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return.	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirement s while allowing the Company to efficiently deploy its resources and earn a market-linked return.
7	Whether the RPT proposed to be enter are: (i) Not prejudicial to the interest of public shareholders and (ii) Going to be carried out on the same terms and conditions as would be applicable to a party who is not a related party.	The proposed Transactions is not prejudice to the interest of the public shareholders. Further, the listed entity is governed under RBI Regulations being the registered NBFC and the company has provided loans to other companies on Arm Lenth basis subject to other terms and conditions involved.				
8	Details of the promoter(s) / director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	**Directorship**	**Directorship**	**Directorship**	**Directorship**	**Directorshi p**
		NA	Shri Sanjay Kumar Agarwal is Common Director in both the Companies	NA		Shri Sanjay Kumar Agarwal is Common Director in both the Companies
		Shareholding	Shareholding	Shareholding	Shareholding	Shareholdin g

		Shri Sanjay Kumar Agarwal hold 48% equity in CEPL	NA	Shri Sanjay Kumar Agarwal hold 78.43% equity in CIPL	Shri Sanjay Kumar Agarwal hold 9.15% equity in SCSPL	Shri Sanjay Kumar Agarwal hold 40.12% equity in ADMPL
9	A copy of the valuation or other external party report	Not Applicable				
10	Other information relevant for decision making					
		6. Darpan Farms And Plantations Private Limited	**7. Deepesh Farms & Plantations Private Limited**	**8. Ninki Business Combines Private Limited**	**9. Nakhrali Dhani Village Resort LLP**	**10.Nakhrali Dhani Rajwadi Marriage Garden LLP**
1.	Specific type of the Proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, Borrowing etc.)	Giving Loan	Giving Loan	Giving Loan	Giving Loan	Giving Loan
2.	Details of each type transaction	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand repayable on demand	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand
3.	Tenure of proposed transaction (tenure in number of years or months to be specified)	1 year	1 year	1 year	1 year	1 year
4	Whether omnibus approval is being Sought	Yes	Yes	Yes	Yes	Yes
5	Value of the proposed transaction during a financial year if the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	10 cr Proposed approval is valid for 1 year)	1cr Proposed approval is valid for 1 year)	0.50cr Proposed approval is valid for 1 year)	0.50Cr Proposed approval is valid for 1 year)	1 Cr Proposed approval is valid for 1 year)

6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its resources and earn a market-linked return
7	Whether the RPT proposed to be enter are: (iii) Not prejudicial to the interest of public shareholders and (iv) Going to be carried out on the same terms and conditions as would be applicable to a party who is not a related party.	The proposed Transactions is not prejudice to the interest of the public shareholders. Further, the listed entity is governed under RBI Regulations being the registered NBFC and the company has provided loans to other companies on Arm Lenth basis subject to other terms and conditions involved.				
8	Details of the promoter(s) / director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	Directorship	Directorship	Directorship	Partnership/ DP	Partnership/ DP
		NA	Shri Sanjay Kumar Agarwal is Common Director in both the Companies	NA	NA	NA
		Shri Sanjay Kumar Agarwal hold 50.28% equity in DFAFPL	Shri Sanjay Kumar Agarwal hold 99.83% equity in DFAFPL	NA	Shri Sanjay Kumar Agarwal hold 98% Partnership in NDVR	Shri Sanjay Kumar Agarwal hold 98% Partnership in NDRM
9	A copy of the valuation or other external party report	Not Applicable				

10	Other information relevant for decision making					
		11. Balaji Real City LLP	**11. Shri Sanjay Kumar Agarwal**	**12. Shri Durgesh Agarwal**	**13. Smt Meena Agarwal**	
1.	Specific type of the Proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, Borrowing etc.)	Giving Loan	Giving Loan	Giving Loan	Giving Loan	
2.	Details of each type transaction	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand	Giving Short-term Unsecured Loan repayable on demand	
3.	Tenure of proposed transaction (tenure in number of years or months to be specified)	1 year	1 year	1 year	1 year	
4	Whether omnibus approval is being Sought	Yes	Yes	Yes	Yes	
5	Value of the proposed transaction during a financial year if the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1Cr Proposed approval is valid for 1 year)	1Cr Proposed approval is valid for 1 year)	1Cr Proposed approval is valid for 1 year)	1 Cr Proposed approval is valid for 1 year)	
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently deploy its	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently	The proposed transactions are in the ordinary course of business and are mutually beneficial, enabling the related party to meet its funding requirements while allowing the Company to efficiently	

		deploy its resources and earn a market-linked return	resources and earn a market-linked return	deploy its resources and earn a market-linked return	deploy its resources and earn a market-linked return	
7	Whether the RPT proposed to be enter are: (v) Not prejudicial to the interest of public shareholders and (vi) Going to be carried out on the same terms and conditions as would be applicable to a party who is not a related party.	The proposed Transactions is not prejudice to the interest of the public shareholders. Further, the listed entity is governed under RBI Regulations being the registered NBFC and the company has provided loans to other companies on Arm Lenth basis subject to other terms and conditions involved.				
8	Details of the promoter(s) / director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	**NA**	**Not Applicable**	**Not Applicable**	**Not Applicable**	
		Shri Sanjay Kumar Agarwal hold 49% Partnership in BRC	**Not Applicable**	**Not Applicable**	**Not Applicable**	
9	A copy of the valuation or other external party report	Not Applicable				
10	Other information relevant for decision making					

B(2) DISCLOSURE ONLY IN CASE OF TRANSACTIONS RELATING TO LOANS AND ADVANCES (OTHER THAN TRADE ADVANCES) OR INTER-CORPORATE DEPOSITS GIVEN BY THE LISTED ENTITY OR ITS SUBSIDIARY

S. No.	**Particulars of the information**	**Information provided by the management**				
		1. Chameli Enterprises Private Limited	**2.Chamelidevi Flour Mills Limited**	**3.Commander Industries Private Limited**	**4. Sanjana Cold Storage Private Limited**	**5. Agarwal Dal Mills Private Limited**
1	Source of funds in connection with the proposed transaction.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				

	a. Nature of indebtedness; b. Total cost of borrowing; c. Tenure; d. Other details					
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/other lenders.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
5	Maturity / due date	1 (one) Year	1 (one) Year	1 (one) Year	1 (one) Year	1 (one) Year
6	Repayment schedule & terms	On Demand	On Demand	On Demand	On Demand	On Demand
7	Whether secured or unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
8	If secured, the nature of security & security coverage ratio	Not Applicable				
9	The purpose for which the funds will be utilized by ultimate beneficiary of such funds	General business purpose including capital expenditures and working capital.				
		6. Darpan Farms And Plantations Private Limited	**7. Deepesh Farms & Plantations Private Limited**	**8. Ninki Business Combines Private Limited**	**9. Nakhrali Dhani Village Resort LLP**	**10.Nakhrali Dhani Rajwadi Marriage Garden LLP**
1.	Source of funds in connection with the proposed transaction.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: a. Nature of indebtedness; b. Total cost of borrowing; c. Tenure; d. Other details	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/other lenders.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				

4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
5	Maturity / due date	1 (one) Year	1 (one) Year	1 (one) Year	1 (one) Year	1 (one) Year
6	Repayment schedule & terms	On Demand	On Demand	On Demand	On Demand	On Demand
7	Whether secured or unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
8	If secured, the nature of security & security coverage ratio	Not Applicable				
9	The purpose for which the funds will be utilized by ultimate beneficiary of such funds	General business purpose including capital expenditures and working capital				
		11. Balaji Real City Llp	**11. Shri Sanjay Kumar Agarwal**	**12. Shri Durgesh Agarwal**	**13. Smt Meena Agarwal**	
1.	Source of funds in connection with the proposed transaction.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies Note: This item of disclosure is not applicable to listed s				
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: a. Nature of indebtedness; b. Total cost of borrowing; c. Tenure; d. Other details	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/other lenders.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies				
5	Maturity / due date	1 (one) Year	1 (one) Year	1 (one) Year	1 (one) Year	1 (one) Year
6	Repayment schedule & terms	On Demand	On Demand	On Demand	On Demand	On Demand

7	Whether secured or unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
8	If secured, the nature of security & security coverage ratio	**Not Applicable**				
9	The purpose for which the funds will be utilized by ultimate beneficiary of such funds	General business purpose including capital expenditures and working capital				

C (1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity

S. No.	Particulars of the information	Information provided by the management				
		1.Chamelidevi Flour Mills Limited	**2.Commander Industries Private Limited**	**3. Sanjana Cold Storage Private Limited**	**4. Agarwal Dal Mills Private Limited**	**6. Darpan Farms And Plantations Private Limited**
1.	Latest Credit Rating.	Not availed				
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	Nil				

	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.					
S. No.	**Particulars of the information**	**Information provided by the management**				
		7.Deepesh Farms & Plantations Private Limited	**8. Ninki Business Combines Private Limited**	**9.Nakhrali Dhani Village Resort LLP**	**10.Nakhrali Dhani Rajwadi Marriage Garden LLP**	**11. Balaji Real City LLP**
1.	Latest Credit Rating					
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of					

	the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed					
S. No.	**Particulars of the information**	**Information provided by the management**				
		11. Shri Sanjay Kumar Agarwal	**12. Shri Durgesh Agarwal**	**13. Smt Meena Agarwal**		
1.	Latest Credit Rating					
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer					

	subsisting and have been cured or regularized need not be disclosed					

C(4) DISCLOSURE ONLY IN CASE OF TRANSACTIONS RELATING TO BORROWINGS BY THE LISTED ENTITY OR ITS SUBSIDIARY

S. No.	**Particulars of the information**	**Information provided by the management**				
		1.Chamelidevi Flour Mills Limited	**2.Commander Industries Private Limited**			
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.				
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.				

ITEM NO. 5: Authority to the Board to Provide Loans, Advances, Guarantees and Securities under Sections 185 and 186 of the Companies Act, 2013

Pursuant to the provisions of Sections 185 and 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, a company is required to obtain the approval of its Members by way of a Special Resolution for providing loans, advances, guarantees or securities in the circumstances specified under the Act.

In order to facilitate the business operations of the Company and to meet strategic business requirements, the Company may, from time to time, be required to provide loans or advances, including loans represented by book debts, and/or give guarantees or provide securities in connection with loans availed by companies or bodies corporate in which any Director of the Company is directly or indirectly concerned or interested, in compliance with the provisions of Sections 185 and 186 of the Act.

The Board of Directors considers that such financial assistance may be required to support the business activities of such companies or bodies corporate and that granting flexibility to the Board to provide such loans, guarantees and securities, as and when required, would be in the overall business interest of the Company.

Accordingly, approval of the Members is sought to authorize the Board of Directors and/or any Committee thereof to provide loans, advances, guarantees and/or securities up to an aggregate outstanding amount not exceeding **Rs. 50.00 Crore (Rupees Fifty Crore Only)** at any point of time, on such terms and conditions as the Board may deem fit, subject to compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

The Board shall ensure that all such transactions are undertaken in accordance with the provisions of the Companies Act, 2013 and shall be utilized by the recipient company or body corporate for its principal business activities, wherever applicable under the provisions of Section 185 of the Act.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their directorship, shareholding or other interest, if any, in the companies or bodies corporate to whom such loans, guarantees or securities may be provided in accordance with the provisions of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set out at Item No. 5 for approval of the Members.

Place: Indore
Date: 05-08-2026

By order of the Board
ANJANI FINANCE LIMITED
CIN: L65910MP1989PLC032799

ANJANI FINANCE LIMITED INDORE

UTSAV AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: 76695

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