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

Wednesday, November 04, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
The Stock Exchange. Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE CODE: 531378

Subject: OUTCOME OF THE BOARD MEETING HELD ON 04th NOVEMBER 2026.

Ref.:REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSUREREQUIREMENTS REGULATIONS, 2015.

Dear Sir,

We hereby inform you that the Meeting of Board of Directors of the Company was held on Wednesday, 04th day of November, 2026 at 3:00 p.m. and was concluded at 3:25 p.m. and the following decisions were taken:

1. Approval of the Un-audited financial results of the Company for the Quarter/Half year ended 30th September, 2026 along with the Statement of Assets and Liabilities and Cash Flow.

2. Take on record the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2026.

3. Considered other routine Business item(s).

The meeting commenced at 3:00 p.m. and concluded at 3:25 p.m.

You are requested to please take on record the said information.

Thanking you
Yours faithfully,
For, ANJANI FINANCE LIMITED

UTSAV AGRAWAL
Digitally signed by UTSAV AGRAWAL
Date: 2026.11.04 15:36:33 +05'30'

UTSAV AGRAWAL
Company Secretary & Compliance Officer
MNo. 76695