AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2026-27 Date: 17th August 2026

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai – 400001, MH

BSE CODE: 531310

Subject: Submission of the Notice of 34th Annual General Meeting to be held on September 9, 2026.

Dear Sir/Ma'am,

We are pleased to submit a Copy of the Notice of the 34th Annual General Meeting of the Company scheduled to be held on Wednesday, the 9th day of September 2026 at 12:30 P.M. through in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at your best convenience ***(Hybrid Mode)*** at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 (M.P.)

We are also in the process of filing the aforesaid Notice of 34th Annual General Meeting in XBRL format within the stipulated time and same shall also be hosted at the website of the company.

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

Thanking You
Yours Faithfully,
For, Available Finance Limited

SUYASH CHOUDHARY Digitally signed by SUYASH CHOUDHARY
Date: 2026.08.17 14:27:49 +05'30'

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731

Encl: Notice of 34th Annual General Meeting

VINOD AGARWAL GROUP
Regd. Office: Agarwal House, 5 Yeshwant Colony, Indore 452003 MP
Email: cs@availablefinance.in | **CIN :** L67120MP1993PLC007481
Phone: 0731-4714000 | Fax: 0731-2531388

NOTICE

FOR THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the **34TH Annual General Meeting** of the members of **Available Finance Limited (CIN: L67120MP1993PLC007481)** will be held on **Wednesday, the 9th day of September, 2026 at 12:30 P.M.** at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 MP in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt;

(a) The Audited Standalone Financial Statement containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of directors and Auditors thereon; and

(b) The Audited Consolidated Financial statement containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.

SPECIAL BUSINESSES:

2. To confirm the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for confirmation of appointment of **Mr. Pramod Kishore Shrivastava (DIN: 01023565),** who was appointed as an Additional Director and Chairman of the Company under the category of Professional, Non-Executive Director with effect from July 24, 2026, as a Non-Executive Director and Chairman of the Company.

RESOLVED FURTHER THAT any member of the Board of Director or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

3. To confirm the Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director under the Category of Professional Executive Director of the Company

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Companyand upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for confirmation of appointment of **Mr. Sahaj Jain (DIN: 11806119),** who was appointed as an Additional Director under the category of Professional, Executive Director with effect from July 24, 2026 as a Director of the Company.

RESOLVED FURTHER THAT any member of the Board of Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

4. To Confirm the of Appointment of Mr. Sahaj Jain as a Whole-Time Director under the category of Professional Executive 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 190, 196, 197, 203 read with the provisions of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014, and other applicable provisions if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being enforce) and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, and upon recommendation of the Nomination and Remuneration committee and the Board, the consent of Members of the Company be and is hereby accorded for the appointment of **Mr. Sahaj Jain (DIN: 11806119) as the Whole-Time Director of the company** for a period of 3 (Three) years w.e.f. July 24, 2026, liable to retire by rotation on the following terms and condition:

S. No.	Particular	Amount in ₹
1.	Salary	Up to ₹ 1,00,000/- (Rupees One Lakh Only) per month
2.	Perquisites	PF, Bonus, Gratuity, and other benefits as per the policy of the Company.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Sahaj Jain as Whole-Time Director, he shall be paid the above remuneration as minimum remuneration, subject to the limits prescribed under Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time. He shall also be entitled to reimbursement of actual travelling, boarding, lodging and other business-related expenses incurred in the course of his duties.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorized to vary the terms of remuneration within the limits approved herein and applicable law and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT any member of the Board of Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

5. **To confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Director under the Category of Professional Executive Director of the Company from July 24, 2026 to August 14, 2026**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Companyand upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for appointment of **Mr. Suyash Choudhary (DIN: 11448990),** who was appointed as an Additional Director under the category of Professional, Executive Director with effect from July 24, 2026 to August 14, 2026, as Director of the Company.

RESOLVED FURTHER THAT any member of the Board of Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

6. **To Confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-time Director under the Category of Professional Director of the Company from July 24, 2026 to August 14, 2026**

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Companyand based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded for the appointment of **Mr. Suyash Choudhary (DIN: 11448990),** who was appointed as an Whole-time Director by the Board of Directors with effect from July 24, 2026, and who holds office from July 24, 2026 to August 14, 2026 on the following terms and conditions:

S. No.	Particular	Amount in ₹
1.	Salary	Up to ₹ 1,00,000/- (Rupees One Lakh Only) per month
2.	Perquisites	PF, Bonus, Gratuity, and other benefits as per the policy of the Company.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Suyash Choudhary as Whole-Time Director, he shall be paid the above remuneration as minimum remuneration, subject to the limits prescribed under Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time. He shall also be entitled to reimbursement of actual travelling, boarding, lodging and other business-related expenses incurred in the course of his duties.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to vary the terms of remuneration within the limits approved herein and applicable law and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT any member of the Board of Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

7. To confirm the Appointment of Mr. Manish Chandan (DIN: 11881676) as a Director under the category of Professional Non-Executive Director of the Company

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for confirmation for appointment of **Mr. Manish Chandan (DIN: 11881676),** who was appointed as an Additional Director under the category of Professional, Non-Executive Director with effect from August 14, 2026, as a Non-Executive Director of the Company.

RESOLVED FURTHER THAT any of the member of the Board of Director or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

8. 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 THATpursuant 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,read with the provisions of section 188 and 185 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 the concerned related party for an amount upto **Rs. 1.00 Crore** (**Rupees One Crore only**) for a period up to the conclusion of the next Annual General Meeting to be held in the Calendar Year 2027.

RESOLVED FURTHER THAT the Board of directors of the company, be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and

Date: 14th August, 2026
Place: Indore

Available Finance Limited
CIN: L67120MP1993PLC007481

Registered Office:
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

By order of the Board

Suyash Choudhary
Company Secretary
& Compliance Officer
ACS: 57731

execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the interest of the company."

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. 2 to 8 forms part of this Notice. Additional information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-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 AGM will be held in hybrid mode, i.e., the Members may attend this Meeting in-person at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore 452001 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/CMD1/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.

3. Pursuant to Secretarial Standard on General Meetings ('SS-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.

4. 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.

5. 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

6. 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.

7. 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.

8. 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 authorised representative, to the Scrutiniser by e-mail at pcsishanjain@gmail.com with a copy to cs@availablefinance.in and evoting@nsdl.com

   The votes cast by your entity will be counted by the Scrutiniser subject to the receipt of the aforesaid authorisation 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.

9. 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.

10. 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.

11. 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.
12. 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 cs@availablefinance.in.
13. 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.
14. CS Ishan Jain, Practicing Company Secretary and Proprietor of M/s. Ishan Jain & Co., Company Secretaries, Indore (FRN: S2021MP802300; FCS: 9978; C.P. No. 13032; Peer review No. 6973/2025) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the e-voting and Poll at the 34th AGM and remote e-voting process in a fair and transparent manner.
15. 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 cs@availablefinance.in so that the information required may be made available at the Meeting.
16. 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.availablefinance.in, and on the websites of BSE Ltd. at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com/
17. 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 / Ankit Consultancy Private Limited (Registrar and Share Transfer Agent of the Company).
18. 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
19. 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 Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex, Pardeshipura, Indore (M.P.) having email Id investor@ankitonline.com and compliance@ankitonline.com to receive the soft copy of all communication and notice of the meetings etc., of the Company.
20. The report on the Corporate Governance and Management Discussion and Analysis also forms part to the report of the Board Report.
21. 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.
22. To support the 'Green Initiative', Members who have not yet registered their E-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the RTA/ Company in case the shares are held by them in physical form.
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 Share Transfer Agent of the Company, Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) having email Id investor@ankitonline.com and compliance@ankitonline.com.
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. The Company has launched the 'Saksham Niveshak 100 Days Campaign' to create awareness amongst investors andupdation of KYC and nomination details, and enable investors to claim their rightful entitlements. The Company has

communicated the opening of this special window to the investors from time to time and the details are made available on the Company's website at www.availablefinance.in.

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 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.

28. **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 http://www.availablefinance.in under Standard documents for Investors and is also available on the website of the RTA.

29. 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.availablefinance.in and is also available on the website of the RTA i.e. https://www.ankitonline.com/documents.aspx. It may be noted that any service request can be processed only after the folio is KYC Compliant.

30. 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.availablefinance.in or https://www.ankitonline.com/documents.aspx for 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.

31. 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.

32. 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.

33. 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.

34. 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.

35. 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.

36. 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 http://www.availablefinance.in

37. 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.

38. 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:

39. The Members can join the 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 AGM through VC / OAVM will be made available for 1,000 members on a first come first served basis. This will not include large Members (Members 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, Secretarial Auditors, Scrutinizers, etc. who are allowed to attend the AGM without restrictions on account of first come first served basis.

40. 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 National Securities Depository Limited (NSDL) 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 NSDL.

41. The Instructions for Members for Remote E-Voting and Joining General Meeting 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 NSDL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. The voting period begins on Sunday, September 6, 2026 at 9:00 A.M. and ends on Tuesday, September 8, 2026 at 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 Wednesday, September 2, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

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

iii. 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.

iv. In terms of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, 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 **NSDL**	1. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeASuser can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are 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 4. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **NSDL**	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 Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 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

Type of shareholders	Login Method
	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 3. &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. 4. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 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) login through their Depository Participants	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL 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. NSDL and CDSL.

Login type	Helpdesk details
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.com or call at **022 - 4886 7000**
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**

v. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

1. 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.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c. How to retrieve your 'initial password'.
      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a. Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system's

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password's" or "Physical User Reset Password's" option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Shubham Manethiya at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 cs@availablefinance.in/investor@ankitonline.com and compliance@ankitonline.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@availablefinance.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
5. Members can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

The Instructions for Members for E-Voting on the day of the AGM are as under:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM 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 in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Instructions for Members for Attending the AGMthrough VC/OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. 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.
5. 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 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@availablefinance.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@availablefinance.in. These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. However, the company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM
7. Only those shareholders who are present in the AGM 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 AGM.
8. If any Votes are cast by the shareholders through the e-voting available during the 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

Particulars of Director Seeking Re-Appointment at Forthcoming Annual General Meeting

Particulars	**Name of the Directors**			
	Mr. Pramod Kishore Shrivastava	**Mr. Sahaj Jain**	**Mr. Suyash Choudhary**	**Mr. Manish Chandan**
Designation	Chairman & Additional Director	Additional Director & Whole-Time Director	Additional Director & Whole-Time Director	Additional Director
DIN	01023565	11806119	11448990	11881676
Date of Birth	25-Sep-1978	05-Jan-1993	31-Aug-1994	03-Feb-1981
Date of appointment	24-Jul-2026	24-Jul-2026	24-Jul-2026	14-Aug-2026
Qualification	Chartered Accountant, BSC, LLM	MBA in Finance	CS and B. Com	MBA in Finance, MA in Sociology
Expertise in specific area	Financial Management, Accounts, Audit, Taxation	Accounts, Audit, Taxation	Corporate Laws	Finance, Accounts
List of outside Directorship including Listed Entity	1.Agarwal Coal Corporation Pvt. Ltd. 2.Balaji Sewarth Vinod Agarwal Foundation 3.Indosurat Logistics Ltd. 4.Agarwal Energen Pvt. Ltd. 5.Agarwal Energen Solar Park Pvt. Ltd. 6.Ad- Manum Finance Ltd. (Listed Entity)	Nil	1.Karigar Services Wale Pvt. Ltd.	Nil
Chairman / Member of the Committees of the Board of Directors of the Company	Nil	Nil	Nil	Nil

Particulars	Name of the Directors			
	Mr. Pramod Kishore Shrivastava	Mr. Sahaj Jain	Mr. Suyash Choudhary	Mr. Manish Chandan
Chairman / Member of the Committees of the Board of Directors of the Company	Nil	Nil	Nil	Nil
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	• Member of: CSR Committee of Agarwal Coal Corporation Pvt. Ltd., -Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee, of Ad- Manum Finance Ltd., and Chairman & Member CSR Committee of Ad- Manum Finance Ltd.	Nil	Nil	Nil
No. of Equity Shares held	300	0	1	0
Disclosure of relationships between directors inter-se	Nil	Nil	Nil	Nil
Skills and capabilities required for the role and the manner in which he meets such requirements	Extensive expertise in financial control, treasury optimization, and investment planning to strengthen financial performance and mitigate risks. Strong understanding of corporate and financial laws, enabling effective alignment of financial strategies with legal and regulatory requirements for more than 22 years.	Has around 9 years of experience in Accounting, Auditing, and Taxation, with expertise in financial reporting, tax compliance, and financial management.	Has relevant knowledge of corporate governance and legal compliances for around 7 years.	Has around 22 years of experience in Accounting

Explanatory Statement in terms of Section 102 of the Companies Act, 2013 in respect of Special Businesses:

Item No. 2:

The Board of directors, at its meeting held on July 24, 2026, has appointed Mr. Pramod Kishore Shrivastava (DIN: 01023565) as an Additional Director under the category of Professional, Non-Executive Director, pursuant to Section 161 of the Companies Act, 2013, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members. The Board also designated him as the Chairman of the Board and Meetings of the Members of the Company.Mr. Pramod Kishore Shrivastava possesses extensive professional experience and expertise, and the Board is of the opinion that his appointment will be beneficial to the Company.

The Company has received the necessary consent, declarations and disclosures as required under the Companies Act, 2013. Additional information as required under the Companies Act, 2013, Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the annexure to this Notice.

Except Mr. Pramod Kishore Shrivastava and his relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Resolution set forth at Item No. 2 for approval of the members as an Ordinary Resolution.

Item No. 3 and 4:

The Board of directors, at its meeting held on July 24, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Sahaj Jain (DIN: 11806119) as an Additional Director of the Company with effect from July 24, 2026 under Section 161 of the Companies Act, 2013. The Board also approved and recommended its appointment as

Whole-Time Director & Key Managerial Personnel of the Company for a period of three (3) years, subject to the approval of the Members. Mr. Sahaj Jain possesses significant experience in accounts, audit, taxation and financial management. The Board is of the opinion that his continued association with the Company in the capacity of Additional Director as well as Whole-Time Director was beneficial for the Company.

The principal terms of his appointment, including remuneration, are set out in the resolution. His remuneration has been recommended by the Nomination and Remuneration Committee and is in accordance with the applicable provisions of the Companies Act, 2013, Schedule V thereto and the Company's Remuneration Policy.

The Company has received the necessary consent, declarations and disclosures as required under the Companies Act, 2013. Additional information as required under the Companies Act, 2013, Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the annexure to this Notice.

A brief profile of Mr. Sahaj Jain and other disclosures as required under the Companies Act, 2013, Secretarial Standard-2 on General Meetings and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the annexure to this Notice.

Except, Mr. Sahaj Jainand his relative, none of his relative, other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the **Ordinary Resolution** and **Special Resolutionas** set out at Item No. 3and 4 respectively of the accompanying Notice for approval of the Members.

The Information as required under section II, Part 2 of the Schedule V pertaining to Item No. 4 of the Notice of AGM is being given as under:

I. General Information:

(1)	Nature of industry	Unregistered Core Investment Company
(2)	Date or expected date of commencement of commercial production	N.A.
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A
(4)	Financial performance based on given indicators	The Company has achieved gross turnover of ₹ 60.47 Lakhs for the year ended 31st March, 2026 and earned profits before Tax is ₹ 31.31 Lakhs.
(5)	Foreign investments or collaborations, if any.	N.A.

II. Information about the appointee:

S. No.	Name of Director	Mr. Sahaj Jain
(1)	Background details	He is MBA in Finance and having an experience of around 9 years of experience in the Accounts, Audit and Taxation.
(2)	Past remuneration	Not Applicable
(3)	Recognition or awards	Nil
(4)	Job profile and his suitability	He is mainly responsible for general business activities besides other duties and responsibilities.
(5)	Remuneration proposed	as provided in the Resolution
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed is comparable with remuneration for equivalent position in a unit of comparable size and complexity.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Sahaj Jain does not hold any share in the Company. He is having interest only to the extent of the remuneration which he may draw from the Company being the Whole-time Director. He is not having any relationship with any other Director or KMP's of the company.

III. Other information:

(1)	Reasons of loss or inadequate profits	There is no loss however, if the company is having in adequate profits for remuneration as proposed to be payable to the proposed appointee.
(2)	Steps taken or proposed to be taken for improvement	The Company is continuing efforts to broaden its operating base.
(3)	Expected increase in productivity and profits in measurable terms	The Company expect to increase its turnover and profits.

Item No. 5 and 6:

The Board of Directors, at its meeting held on July 24, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Suyash Choudhary (DIN: 11448990) as an Additional Director of the Company with effect from July 24, 2026 under Section 161 of the Companies Act, 2013. The Board also approved and recommended his appointment as Whole-Time Director & Key Managerial Personnel of the Company for a period of three (3) years, subject to the approval of the Members. However, Mr. Suyash Choudhary resigned on 14th August, 2026 from the office of the Directors and Whole-time Director of the Company w.e.f. 14th August, 2026. Hence your Board seek approval for his appointment as a director and whole-time director only for his tenure from 24th July, 2026 to 14th August, 2026.

Mr. Suyash Choudhary continues serving as the Company Secretary of the Company and possesses significant experience in corporate laws, secretarial compliance, regulatory matters and corporate governance. The Board is of the opinion that his continued association with the Company in the capacity of Additional Director as well as Whole-Time Director was beneficial for the Company.

The principal terms of her appointment, including remuneration, are set out in the resolution. His remuneration has been recommended by the Nomination and Remuneration Committee and is in accordance with the applicable provisions of the Companies Act, 2013, Schedule V thereto and the Company's Remuneration Policy.

The Company has received the necessary consent, declarations and disclosures as required under the Companies Act, 2013. Additional information as required under the Companies Act, 2013, Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the annexure to this Notice.

A brief profile of Mr. Suyash Choudhary and other disclosures as required under the Companies Act, 2013, Secretarial Standard-2 on General Meetings and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the annexure to this Notice.

Mr. Suyash Choudhary, being the Company Secretary and Compliance officer during the aforesaid period to the extent of remuneration drawn by him may be deemed to be financially interested. Except that none of his relative, other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution and Special Resolution as set out at Item No. 5 and 6 respectively of the accompanying Notice for approval of the Members.

The Information as required under section II, Part 2 of the Schedule V pertaining to Item No. 6 of the Notice of AGM is being given as under:

I. General Information:

(1) Nature of industry	Unregistered Core Investment Company
(2) Date or expected date of commencement of commercial production	N.A.
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A
(4) Financial performance based on given indicators	The Company has achieved gross turnover of ₹ 60.47 Lakhs for the year ended 31st March, 2026 and earned profits before Tax is ₹ 31.31 Lakhs.
(5) Foreign investments or collaborations, if any.	N.A.

II. Information about the appointee:

S. No.	Name of Director	Mr. Suyash Choudhary
(1)	Background details	He is a Company Secretary and a Commerce Graduate and havingan experience of around 7 years of experience in the Corporate Laws
(2)	Past remuneration	₹ 7.30 Lakhs in FY 2025-26 as a Company Secretary of the Company
(3)	Recognition or awards	Nil
(4)	Job profile and his suitability	He is mainly responsible for the Ensuring Compliances under various Laws applicable to the Company
(5)	Remuneration proposed	as provided in the Resolution
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed is comparable with remuneration for equivalent position in a unit of comparable size and complexity.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Suyash Choudhary hold 1 (One) share in the Company. He is having interest only to the extent of the remuneration which he may draw from the Company being the Whole-time Director. He is not having any relationship with any other Director or KMP's of the company.

III. Other information:

(1) Reasons of loss or inadequate profits	There is no loss however, if the company is having inadequate profits for remuneration as proposed to be payable to the proposed appointee.
(2) Steps taken or proposed to be taken for improvement	The Company is continuing efforts broaden its operating base.
(3) Expected increase in productivity and profits in measurable terms	The Company expect to increase its turnover and profits.

Item No. 7:

The Board of Directors, at its meeting held on 14th August, 2026, appointed Mr. Manish Chandan (DIN:11881676) as an Additional Director under the category of Professional, Non-Executive Director, pursuant to Section 161 of the Companies Act, 2013, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members. Mr. Manish Chandan possesses extensive professional experience and expertise, and the Board is of the opinion that his appointment will be beneficial to the Company.

The Company has received the necessary consent, declarations and disclosures as required under the Companies Act, 2013. Additional information as required under the Companies Act, 2013, Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the annexure to this Notice.

Except Mr. Manish Chandan and his relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Resolution set forth at Item No. 7 for approval of the members as an Ordinary Resolution.

Item No. 8:

Details of the proposed Material Related Party Transactions (MRPT), including the information pursuant to the Industry Standards on "Minimum information to be provided to the Audit Committee dated June 26, 2025 ("RPT Industry Standards") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), and as placed before the Audit Committee and the Board of Directors of the Company for consideration while seeking their approval of proposed MRPT is provided herein below:

(Rs. in Lakhs)

S. No.	Particulars of Information	Information Provided
Details of the Related Party and Transaction with the Related Party A(1). Basic Details of the Related Party		
1.	Name of the Related Party	Ad- Manum Finance Limited (AMFL)
2.	Country of the Incorporation of Related Party	India
3.	Nature of the Business of the Related Party	NBFC
A(2). Relationship between the listed entity/subsidiary		
4.	Shareholding of the listed entity, whether direct or indirect, in the related party.	3.601%
5.	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
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil

Financial performance of the related party

1	Standalone turnover of the related party for each of the last three financial years:	
1.1	2025-2026	1,369.15
1.2	2024-2025	1,329.78
1.3	2023-2024	1,102.92
2	Standalone net profits of the related party for each of the last three financial years:	
2.1	2025-2026	1,066.72
2.2	2024-2025	890.27
2.3	2023-2024	770.07
3	Standalone net worth of the related party for each of the last three financial years:	
3.1	2025-2026	8,590.57
3.2	2024-2025	7,524.08
3.3	2023-2024	6,633.80

A(3). Details of previous transactions with the related party

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	Nature of Transaction	Amount In Lacs
		Loan Given	43.00
		Loan Repaid along with Interest	46.41
		Interest Charged	54.16
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 the Audit Committee /shareholders) as on 30th June, 2026	Nature of Transaction	Amount In Lacs
		Loan Given	15.00
		Loan Repaid along with Interest	27.96
		Interest Charged	13.58

3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with then listed entity during the last financial year.	NIL

A(4): Amount of the proposed transaction(s)

1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders	Grant of Loan of upto ₹ 1.00 Cr in aggregate
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's	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	165.35%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	Not Applicable
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover	7.30%
6.	Financial performance of the related party for the immediately preceding financial year FY 2025-26	Detailed in Financial performance of the related party above

A(5) : Basic details of the proposed transaction

1.	Specific type of the proposed transaction	Grant of Loans, Repayment of Loan and Interest thereon
2.	Details of each type of the proposed transaction	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Upto 1 Year
4.	Whether omnibus approval is being sought's	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.	The Transaction will be undertaken for One Financial Year only
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Since the company is an unregistered CIC and as per the restrictions imposed by the RBI w.r.t. unregistered CIC, it can have minimum Net asset of 90% in the Group concerns. Since, AMFL is a group company and is also a registered NBFC. Therefore, it will be beneficial for the company and its stakeholders to provide loan to AMFL.
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 company is an Unregistered CIC and the company can provide loans to its Group companies only as per the directions of RBI. Therefore, the said clause is not applicable.
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	Mr. Tapan Agarwal, Mrs. Vanshika Agarwal and Archana Coal Private Limited being the common Promoters/ Promoter Group and Mr. Pramod Kishore Shrivastava is a common Director in both the Companies and Mr. Manish Chandan are deemed to be interested directly/indirectly.
9.	A copy of the valuation or other external party report	Not Applicable
10	Other information relevant for decision making	Nil

PART 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

S. No.	Particulars of Information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Internal Accruals
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	Internal Accruals, hence Not Applicable
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/other lenders.	Not Applicable
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	As per Applicable Norms
5.	Maturity / due date	1 (One) Year
6.	Repayment schedule & terms	On Demand
7.	Whether secured or 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	Business Purpose

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 Information	Information provided by the management
1.	Latest Credit Rating	None
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.	Nil

Except as mentioned in Notes to Accounts in the Financial Statements, Mr. Pramod Kishore Shrivastava and Mr. Manish Chandan, none of the Director/ Body Corporate, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in this Resolution.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 8 of the Notice for approval by the Members.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote to approve the Ordinary Resolution set forth at Item No. 8 of the Notice, whether the entity is a Related Party to the particular transaction or not.

Date: 14th August, 2026
Place: Indore

Available Finance Limited
CIN: L67120MP1993PLC007481

Registered Office:
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

By order of the Board

Suyash Choudhary
Company Secretary
& Compliance Officer
ACS: 57731

Available Finance Limited

CIN: L67120MP1993PLC007481

Registered office: Agarwal House, 5 Yeshwant Colony, Indore 452003 MP

Tel:0731-4714000 Fax: +91-731-2531388 e-mail-cs@availablefinance.in

Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email Id	
Folio No/ Client ID	
DP ID	

I/We, being the member (s) of _______ shares of the above named company, hereby appoint:

1. Name	
Address	
E-mail Id	
Signature or failing him / her	
2. Name	
Address	
E-mail Id	
Signature or failing him / her	
3. Name	
Address	
E-mail Id	
Signature or failing him / her	

as my/our proxy to attend and vote (either by show of hand or on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the company, to be held on **Wednesday, the 9th day of September, 2026 at 12:30 p.m. at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 MP** and at any adjournment thereof in respect of such resolutions as are indicated below;

Sl. No.	Type of Resolution	Resolution	For	Against
		Ordinary Business:		
1.	Ordinary	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial statement of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.		

Special Businesses:

2.	Ordinary	To confirm the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company		

3.	Ordinary	To confirm the Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director under the Category of Professional Executive Director of the Company		
4.	Special	To Confirm the of Appointment of Mr. Sahaj Jain as a Whole-Time Director under the category of Professional Executive Director of the Company		
5.	Ordinary	To confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Director under the Category of Professional Executive Director of the Company from July 24, 2026 to August 14, 2026		
6.	Special	To Confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-time Director under the Category of Professional Director of the Company from July 24, 2026 to August 14, 2026		
7.	Ordinary	To confirm the Appointment of Mr. Manish Chandan (DIN: 11881676) as a Director under the category of Professional Non-Executive Director of the Company		
8.	Ordinary	To approve the Transactions/Contracts/ Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015		

Signed this…… day of……….2026

Signature of shareholder …………………………..

Signature of Proxy holder(s) ……………………..

Affix Revenue Stamp ₹ 1/-

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office, not less than 48 hours before the commencement of the Meeting. A Proxy need not be a member of the Company.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company. A member holding more than 10% of the total share capital of the company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

ROUTE MAP TO AGM VENUE