



AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2026-27

Date: 30th May, 2026

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

BSE CODE: 531310

SUBJECT: OUTCOMES OF THE BOARD MEETING.

REF: -REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is in continuation of our letter no. AFL/SE/ 2026-27 dated 26th May, 2026, We hereby inform you that the Meeting of Board of Directors of the Company was held on Saturday, 30th day of May, 2026 at 04:30 p.m. and was concluded at 06:00 p.m. and the following decisions were taken:

1. The Board of Directors of the Company has approved the Standalone and Consolidated Audited financial results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended 31st March, 2026 and CEO & CFO Certificate.
2. The Board of Directors of the Company has approved Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow for the year ended 31st March, 2026, Statement of Changes in Equity and Notes thereon for the Year ended 31st March, 2026.



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

Phone: 0731-4714000 | Fax: 0731-2531388 | Email: cs@availablefinance.in

CIN : L67120MP1993PLC007481

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3. Took on record the Audit Report with unmodified opinions of the Statutory Auditors on the Standalone and Consolidated Audited Financial Statements of the Company for the Quarter and Financial year ended 31st March 2026.
4. Considered other routine Business item(s).

We are in the process of submitting the aforesaid Standalone Audited Financial results in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.availablefinance.in.

The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

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

Thanking You

Yours Faithfully,

For, Available Finance Limited

Suyash Choudhary

Company Secretary & Compliance Officer

Mem No.: A57731



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