

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site : www.anjanifin.com

Thursday, May 21, 2026

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

BSE Code: 531878

Subject: Dispatch of KYC letters to the shareholders requiring copy of Bank account details, PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026

Dear Sir/Mam,

Pursuant to aforesaid SEBI Circulars, we would like to inform that, the Registrar & Share Transfer agent of the Company, **M/s MUFG Intime India Private Limited**. is in the process of dispatching the letters to the shareholders related to mandatory furnishing of Bank account details, PAN, KYC details and Nomination by holders of physical securities as per **SEBI Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026** dated February 6, 2026.

A sample copy of the letter to be dispatched to the shareholders in compliance of the above said SEBI Circular is being enclosed for your reference and records.

Please take the same in your records.

Thanking You
Yours faithfully

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

UTSAV
AGRAWAL

Digitally signed by
UTSAV AGRAWAL
Date: 2026.05.21
16:28:59 +05'30'

CS Utsav Agrawal)
Company Secretary & Compliance officer
M.No. A76695

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

S.No.

Date

Name of sole/First Holder

Address :

Registered Folio No. :

Number of shares held:

Second Holder:

Third Holder:

Dear Shareholder,

Sub.: Mandatory furnishing of PAN, KYC Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Nomination by holders of physical securities.

Ref.: SEBI Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

Further as per the RTA records it is observed that you have not furnished the following documents/details to our RIA (Refer Table-1 below):

S.No	Particulars	Status as per Record	Please Furnish details in
1	PAN First Holder	Already Registered	Form No. ISR-1
2	PAN Second Holder	NA	
3	PAN Third Holder	NA	
4	Address	Already Registered	
5	Email	Already Registered	
6	Mobile No/	Please provide	
7	Bank Account Details	Already Registered	
8	Nomination Details	Please provide	Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered	

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Site www.anjanifin.com

Note:

1. It shall be mandatory for share holders of physical securities in listed companies for PAN, Choice of Nomination Contact (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers

Folios without PAN, KYC details and Nomination.

The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details Bank Account Details and Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the WTA only after furnishing PAN KYC details and Nomination. For any payment including dividend, interest or redemption payment in respect of th through electronic mode with effect from April 01, 2024 An intimation shall be sent by the Listed Company to the Security holder that such payment is due and shall be made electronically only upon complying with the requirements stated in para 20 of this Master Circular

2. For Nomination Nomination through Form 511-13 or cancellation or variation in nomination through Form SH-14 the Rule 19 of Companies (Shares capital and debenture) Rules, 2014

OR

For Declaration to Opt-out: The security holder can opt out of nomination through Form ISR-3 after cancelling his existing Nomination, if any, through **Form SH-14**.

Contact details

3. All builders of physical securities in listed companies shall register the postal address with PIN for these corresponding folio numbers It shall be mandatory for the security holders to provide mobile number. Moreover, the RTAs listed companies will encourage the security holders to register e-mail ID also to avail the online services. The security holder can register update the contact details through **Form ISR-1**.
4. Bank account details (Bank and Branch name, bank account number, IFS code) All holders of physical Securities in listed companies shall register the bank account details for their corresponding folio numbers. Upon processing of request for registration/updation of bank details through **Form ISR-1**, the RTA shall, suo-moto, generate request to the company's bunkers to pay electronically, all the money of/payments to the holder that were previously unclaimed/unsuccessful
5. Specimen signature All holders of physical securities in listed companies shall register the specimen signature for their corresponding folio numbers. Through **Form ISR-2**.
6. The security holder(s) whose folio(s) do not have PAN, Choice of 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
→for any payment including dividend, interest or redemption payment in respect of such folios, only through electrons with effect from April 01, 2024. An intimation shall be sent by the Listed Company to the security holder that such payment is due and be made electronically only upon complying with the requirements.
7. The relevant formats for Nomination and Updation of PAN/KYC details and SEBI circulars are available at company website. The relevant formats are also available on the website of our RTA at [www. web.in.mpms.mufg.com](http://www.web.in.mpms.mufg.com) as per the following links

<https://web.in.mpms.mufg.com> → Resources→ Downloads→KYC →Formats for KYC.
<https://web.in.mpms.mufg.com/KYC-downloads.html>

We, therefore request you to furnish the documents/details, as per Table I given above, to our RTA, M/s **MUFG Intime India Private Limited** at the earliest

Please note that you may use any ONE of the following modes for submission

- a) Through 'In Person Verification' (IPV) the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials
- b) Through hard copies which are self-attested and dated
- c) Through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. **MUFG Intime India Private Limited**

C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083

Tel: (0) 810 811 6767 Email: KYC1@in.mpms.mufg.com

Website: <https://web.in.mpms.mufg.com>

Thanking you.

Yours faithfully.

For, Anjani Finance Limited

sd/-

CS utsav Agrawal

Company Secretary & Compliance Officer