

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/ 2026-27

Date: 10th August 2026

By e-filing: listing.bseindia.com

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001 MH

SCRIPT CODE: 531310

Subject: Notice of Board Meeting for Consideration and Approval Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2026 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14th day of August, 2026 at 4:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 (M.P.) to consider and approve the following businesses:

1. To consider and approve the Standalone and Consolidated Un-Audited financial results of the Company for the Quarter Ended 30th June, 2026.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2026.
3. Other Routine Business(es).

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results of the Company for the quarter year ended 30th June, 2026 are declared to the Stock Exchanges.



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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We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above-mentioned information for your reference and disseminate it on the website of the BSE.

Thanking You,

Yours faithfully,

For, Available Finance Limited

Suyash Choudhary

Company Secretary

Mem No.: A57731



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