



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

AFL/BSE/2026-2027

Date: 31st August 2026

Online Filing at: listing.bseindia.com

**To,
The General Manager
DCS-CRD
BSE Ltd.**

P.J. Tower, Dalal Street, Fort
Mumbai – 400001, MH

BSE CODE: 531878

Subject: Dispatch letter to shareholders whose E-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015, we wish to inform you that letters have been dispatched to the shareholders who have not registered their email addresses. The said letters contain the web-link, along with the exact navigation path, where complete details of the 37th Annual Report of the Company are available.

A sample copy of the letter dispatched to such shareholders, in compliance with the Regulation 36(l) (b) of SEBI (LODR) Regulations, 2015 is enclosed herewith for your reference.

You are requested to please take on record the above matter for your reference and record
Thanking you,

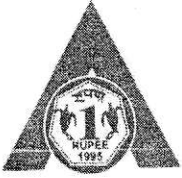
Yours faithfully,

For, ANJANI FINANCE LIMITED

Utsav Agrawal

Company Secretary & Compliance Officer

Mem. No.: 76695



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Date: 31/08/2026

Name of sole / First Holder: ALKA DESAI

Address:

OLD DANA MANDI

H.NO. B-X-198

NABHA

147201

Registered Folio No.: 010065

Number of shares held: 500

Dear Shareholder,

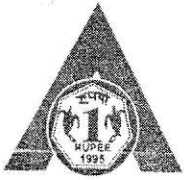
Subject: Communication in respect of 37th Annual Report and Notice of 37th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 37th Annual General Meeting ('AGM') of **Anjani Finance Limited** is scheduled to be held on **Thursday, the 24th day of September, 2026 at 3:00 a.m.** at THE AGARWAL CORPORATE HOUSE, 5th Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016 through hybrid mode i.e. in person or through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as per shareholders convenience, for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI and SEBI Circular No. HO/74/14/7/2025-CFD-POD2/1/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations.

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 37th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depository Participants.

We find that your email address is not registered against your Demat Account/Folio Number. On account of this, we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 37th Annual General Meeting (AGM) is available on the web path https://anjanifin.com/uploads/images/Annual_report2026.pdf In case you wish to receive a physical copy of the Annual Report, you may write to us at anjanifin@rediffmail.com mentioning your Folio No./DP Id/Client Id.

P.T.O.



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Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

Registrar and Share Transfer Agent

MUFG Intime India Private Limited,
5th Floor, 506 TO 508,
Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge,
Ahmedabad - 380006.

Tel : 079 - 2646 5179

Email : investor.helpdesk@in.mpms.mufig.com

Web Site. <https://web.in.mpms.mufig.com/>

We thank you for your continued support.

Thanking you,

Yours faithfully,

For, ANJANI FINANCE LIMITED

Sd/-

Utsav Agrawal

Company Secretary & Compliance Officer

Mem. No.: 76695

Email: anjanifin@rediffmail.com



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Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

Date: 31/08/2026

Name of sole / First Holder: YASHVANT SHAH

Address:

OLD DANA MANDI

H.NO. B-X-198

NABHA

147201

Registered Folio No.: 010348

Number of shares held: 100

Dear Shareholder,

Subject: Communication in respect of 37th Annual Report and Notice of 37th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Tel : 079 - 2646 5179

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Web Site. <https://web.in.mpms.mufig.com/>

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For, ANJANI FINANCE LIMITED

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Utsav Agrawal

Company Secretary & Compliance Officer

Mem. No.: 76695

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