

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

Monday, May 25, 2026

To,
DCS CRD
BSE Ltd.
1st Floor New Trading Wing
Rotunda Building P.J. Tower.
Dalal Street Fort
MUMBAI-400001
BSE CODE: 531378

Subject: OUTCOMES OF THE BOARD MEETING.

Ref. : Regulation 30 of SEBI (listing obligation & disclosure requirements) regulation 2015.

Dear Sir,

This is in continuation of our letter dated May 19, 2025 regarding intimation for Board meeting for consideration and approval of the Quarterly/Yearly Audited Financial Results for the quarter/year ended on March 31, 2026. Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Monday, 25th day of May 2026 at 3:00 P.M. and concluded at 3:35 P.M. and the following decisions were taken:

1. Approved the Audited Standalone Financial Results for the Quarter and Financial year ended 31st March 2026 along with the Statement of Assets and Liabilities and Cash Flow for the year ended 31st March 2026.
2. Taken on record the Auditors' Reports with unmodified opinion of the Statutory Auditors on the Audited Financial Statements of the Company for the Quarter and Financial year ended 31st March 2026 along with CEO & CFO Certificate.
3. Considered other routine Business item(s).

We are in the process of submitting the aforesaid Audited Standalone Financial results in the pdf format and in Integrated XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.anjanifin.com. The QR code for the Financial Results at above website will also be published in widely circulated English & Hindi (vernacular language) Newspaper in the prescribed format for that purpose.

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

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

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