

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

Wednesday, August 05, 2026

To,

DCS-CRD,

BSE Ltd.

Dalal Street, Fort

Mumbai-400001

BSE CODE: 531878

Subject: OUTCOMES OF THE BOARD MEETING.

Ref. : Regulation 30(6) & 33(3) of SEBI (Listing Obligation & Disclosure Requirements)

Regulation 2015.

Dear Sir/Madam,

We are pleased to inform you that a meeting of the board of directors of the company was held on Wednesday 5th day of August 2026 at **3.00 p.m. and concluded at 3.50 p.m.** has inter alia:

01. Approved the Standalone un-audited financial results of the Company for the quarter ended 30th June, 2026.
02. Take on record the Limited Review Report of the Statutory Auditors on the Standalone un-audited Financial Results of the Company for the quarter ended 30th June, 2026.
03. Finalized the Cut-off Date for remote e-voting and e-voting at the 37th Annual General Meeting of the Company.
04. Approved the appointment of CS Mohd Raees Sheikh, Practicing Company Secretary, 213, Azad Nagar Goli-karkhana Indore 452001 (M.P.) as a Scrutinizer for conducting the voting process (Remote e-Voting and e-Voting at AGM) of 37th Annual General Meeting of the company in a fair and transparent manner.
05. Approval of Closure of Register of Members and Share transfer books for the purpose of 37th Annual General Meeting of the Company.
06. Approved Notice calling 37th Annual General Meeting of the Company.
07. Approved Board Report for the financial year ended 31st March, 2026 along with its annexure.
08. Subject to approval of the regulating Authority, the Board has passed the matter related to Surrender of NBFC License and obtaining license for Unregistered CIC from RBI.
09. Considered other routine Business item(s) if any.

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We are also in process of submitting the aforesaid Un-audited Standalone 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.anjanifin.com. 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 said information.

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

(Kalapna Jain)
Managing Director
DIN 02665393