

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

AFL/BSE/IND/2026-27

DATE: 25/07/2026

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To,
DCS-CRD,
Bombay stock Exchange Ltd.
Dalal Street, Fort
Mumbai-400001

BSE-CODE 531878

Sub: Notice of Board Meeting for consideration and approval of the Standalone unaudited Financial Results for the Quarter ended June 30, 2026 and other business items.

Dear Sir/Madam

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) 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 Wednesday **the 5th day of August, 2026 at 3.00 P.M.** at Registered office of the company to consider and approve the following businesses:

1. To consider & approve the Standalone unaudited financial results of the Company for the Quarter ended June 30, 2026
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.
3. To consider the other Routine Business items if any.

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 after 48 hours of the Approval the Standalone Unaudited Financial Statement for the quarter ended on June 30, 2026 are declared to the Stock Exchanges.

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

Thanking you.

By Order of the Board
For, ANJANIFINANCE LIMITED

Utsav Agrawal
Company Secretary &
Compliance Officer
MNo. A76695