

AVAILABLE FINANCE LIMITED

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AFL/SE/2026-27

Date: 11th September, 2026

Online filing at www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 531310

Subject: Corporate Announcement for Outcomes of 34th Annual General Meeting (AGM) held on Wednesday, 9th day of September 2026.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 34th Annual General Meeting (AGM) held on Wednesday, 9th day of September, 2026 at 12:30 P.M. and concluded at 12:51 P.M. held through hybrid mode i.e. in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Member's best convenience at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 MP.

Sl. No.	Type of resolution passed	Matters	Result
1.	Ordinary	To receive, consider and adopt; the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31 st March, 2026 and the Reports of the Board of Directors and Auditors thereon;	Passed with Requisite majority
2.	Ordinary	To Confirm the Appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company	Passed with Requisite majority
3.	Ordinary	To Confirm the Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director under the Category of Professional Executive Director of the Company	Passed with Requisite majority

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4.	Special	To Confirm the Appointment of Mr. Sahaj Jain as a Whole- Time Director (WTD) under the category of Professional Executive Director of the Company	Passed with Requisite majority
5.	Ordinary	To confirm the Appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Director under the Category of Professional Executive Director of the Company from July 24, 2026 to August 14, 2026	Passed with Requisite majority
6.	Special	To Confirm the Appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-time Director (WTD) under the Category of Professional Director of the Company from July 24, 2026 to August 14, 2026	Passed with Requisite majority
7.	Ordinary	To Confirm the Appointment of Mr. Manish Chandan (DIN: 11881676) as a Director under the category of Professional Non-Executive Director of the Company	Passed with Requisite majority
8.	Ordinary	To approve the Transactions/Contracts/ Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015	Passed with Requisite majority

You are requested to please display the above-mentioned information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You

Yours Faithfully,

For, Available Finance Limited

Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731