

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

Registered Office:- 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: 25/05/2026

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

BSE Code: 531878

SUBJECT:- SUBMISSION OF AUDITED FINANCIAL RESULTS ALONG WITH STATEMENT OF ASSETS AND LIABILITIES AND CASH FLOW AND THE AUDITORS' REPORT OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026 PURSUANT TO REGULATION 33(3)(d) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we are pleased to submit the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March 2026 and 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 and Statement of Assets and Liabilities and Cash Flow for the year ended 31st March, 2026 which was also approved by the Audit Committee and the Board of Directors of the Company at their meeting held today i.e. Monday May 25, 2026 at 3.00 P.M. and concluded at 3.35 PM

The said Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today. Further, since the Audit Report is Self-explanatory and has no opinions / adverse remarks, it needs no further comments by the Company.

We are also in the process of filing the aforesaid financial results in the Integrated XBRL, within the stipulated time of 24 hours from the conclusion of the Board Meeting and same shall also be hosted at the website of the company. The Audited Financial Results of the company will also be published in widely circulated English and Hindi (vernacular language) Newspaper in the prescribed format for the purpose as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The financial results are also being made available on the Company's website at anjanifin@rediffmail.com

Thanking you.

Yours faithfully,

For, ANJANI FINANCE LIMITED

KALPA Digitally signed
by KALPANA JAIN
NA JAIN Date: 2026.05.25
15:50:48 +05'30'

Kalpana Jain
(Managing Director)

DIN:- 02665393

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 5th Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016 Ph. 0731-4949699, Email: anjanifin@rediffmail.com, Web Site www.anjanifin.com

ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

Statement of Audited Financial Results for the Quarter and Year ended on 31st March, 2026

(₹ in Lacs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended	
		31 03 2026 (Audited)	31 12 2025 (Unaudited)	31 03 2025 (Audited)	31 03 2026 (Audited)	31 03 2025 (Audited)
(I)	Revenue from Operations					
	Interest Income	11.13	11.48	4.60	52.09	63.80
	Total Revenue from Operations (I)	11.13	11.48	4.60	52.09	63.80
(II)	Other income	0.04	0.00	20.13	0.04	46.69
(III)	Total Income (I+II)	11.17	11.48	24.73	52.13	110.49
(IV)	EXPENSES					
(i)	Finance Cost	0.90	3.56	2.04	9.77	12.46
(ii)	Employee benefits Expenses	4.53	4.79	4.02	18.32	13.26
(iii)	Depreciation, amortization and impairment	0.00	0.00	0.01	0.00	0.43
(iv)	Other expenses	1.44	2.88	1.43	12.00	24.11
	Total Expenses (IV)	6.87	11.23	7.50	40.09	50.26
(V)	Profit / (Loss) before Tax (III -IV)	4.30	0.25	17.23	12.04	60.23
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	4.30	0.25	17.23	12.04	60.23
(VIII)	Tax Expenses					
	(1) Current Tax	1.00	0.00	8.00	3.00	19.00
	(2) Deferred Tax	-0.61	0.00	-1.55	-0.67	-1.93
	(3) Earlier Year Excess Provision Written Back	-0.01	-6.20	1.08	-6.21	-3.24
	Total Tax Expenses (VIII)	0.38	-6.20	7.53	-3.88	13.83
(IX)	Profit /(loss) for the period (VII-VIII)	3.92	6.45	9.70	15.92	46.40
(X)	Other Comprehensive Income:					
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
A)	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00
B)	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	3.92	6.45	9.70	15.92	46.40
(XII)	Earnings per equity share					
	(1) Basic Rs	0.04	0.06	0.10	0.16	0.46
	(2) Diluted Rs	0.04	0.06	0.10	0.16	0.46

- Note :-
- The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 25.05.2026. The financial results for the year ended March 31, 2026 have been audited by the Statutory Auditors.
 - The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
 - The figures for the fourth quarter of the current financial year and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by the statutory auditors
 - The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments
 - The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to conform to the current year presentation.

By Order of the Board
For, ANJANI FINANCE LIMITED

PLACE: INDORE
DATE: 25.05.2026



Kyan
Kalpana Jain
Chairperson
DIN 02665393

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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CIN : L65910MP1989PLC032799

Statement Of Assets And Liabilities as at 31st March, 2026

(₹ in Lakhs)

Particulars	As at 31st March 2026	As at 31st March 2025
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	475.53	471.99
(b) Investments	1036.55	1036.55
(c) Other Financial Assets	0.24	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	1.83	1.83
(b) Other non-financial assets	16.19	19.37
(c) Current tax assets (Net)	2.21	0.00
(d) Deferred tax assets (Net)	0.42	0.00
Total Assets	1532.97	1529.98
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Other financial liabilities	1.83	1.64
(2) Non-Financial Liabilities		
(a) Deferred tax liabilities (Net)	0.00	0.25
(b) Other non-financial liabilities	1.06	1.33
(c) Current Tax liabilities	0.00	12.61
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	515.75	499.82
Total Liabilities and Equity	1532.97	1529.98

By Order of the Board
For, ANJANI FINANCE LIMITED

PLACE: INDORE
DATE: 25.05.2026



Kyan
KALPANA JAIN
Chairperson
DIN 02665393

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ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
CIN : L65910MP1989PLC032799

Statement Of Cash Flows For The Year Ended 31st March, 2026

(₹ in Lakhs)

Particulars	For the year ended 31st March 2026	For the year ended 31st March 2025
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	12.04	60.23
Add : Adjustment for		
Depreciation and amortization expenses	0.00	0.43
Profit on Sales of Wind Turbine	0.00	-19.21
Interest paid	0.00	12.46
Deferred Tax	9.77	0.00
Operating Profit before Working Capital Changes	21.81	53.91
Adjustments for changes in working capital:		
in other non-financial assets	3.19	18.84
In trade receivables	0.00	6.02
In trade Payables	0.00	-21.44
In other financial liabilities	0.19	0.05
In other non financial liabilities	-0.27	-1.89
Cash Generated from Operations before Tax	24.92	55.49
Direct Taxes	-11.60	-13.89
Net Cash Inflow from Operating Activities	13.32	41.60
B) CASH FLOW FROM INVESTING ACTIVITIES		
Sales of Wind Turbine	0.00	30.00
Net Cash Inflow from Investing Activities	0.00	30.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-9.77	-12.46
Receipt of borrowings	0.00	0.00
Net Cash (Outflow) from Financing Activities	-9.77	-12.46
Net Increase in Cash & Cash Equivalents (A+B+C)	3.55	59.14
Effects of exchange rate changes of cash and cash equivalents	0.00	0.00
Cash and cash equivalents at beginning of year	471.99	412.85
Closing balance of cash and cash equivalents	475.54	471.99

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

By Order of the Board
For, ANJANI FINANCE LIMITED



PLACE: INDORE
DATE: 25.05.2026

K Jain
KALPANA JAIN
Chairperson
DIN 02665393

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed for the Quarter and Year ended on 31st March, 2026

S.No.	Particulars	Quarter Ended			Year Ended	
		31-3-2026 (Audited)	31-12-2025 (Unaudited)	31-3-2025 (Audited)	31-3-2026 (Audited)	31-3-2025 (Audited)
1	Segment Revenue					
	Income from Financials Operations	11.17	11.48	4.60	52.13	63.80
	Power Generation from Wind Mill	0.00	0.00	20.13	0.00	46.69
	Revenue from Operation	11.17	11.48	24.73	52.13	110.49
2	Segment Results					
	Financials Operations	4.30	0.25	-1.96	12.04	26.75
	Power Generation from Wind Mill	0.00	0.00	19.19	0.00	33.48
	Total	4.30	0.25	17.23	12.04	60.23
	Less: Un-allocated Finance Costs	0.00	0.00	0.00	0.00	0.00
	Less: Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00
	Add: Un-allocable income	0.00	0.00	0.00	0.00	0.00
	Total Profit before tax	4.30	0.25	17.23	12.04	60.23
	Tax expense (Including Deferred Tax)	0.38	-6.20	7.53	-3.88	13.83
	Total Profit after tax	3.92	6.45	9.70	15.92	46.40
3	Capital Employed					
	Financials Operations	0.00	0.00	0.00	1530.08	1514.15
	Power Generation - Wind Mill	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	1530.08	1514.15

By Order of the Board
For, ANJANI FINANCE LIMITED



Kalpana Jain
KALPANA JAIN
Chairperson
DIN 02665393

PLACE: INDORE
DATE: 25.05.2026



Independent Auditor's Report on Audit of Quarterly and Annual Financial Results of Anjani Finance Limited ("the Company") pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

To the Board of Directors of
Anjani Finance Limited

Opinion

We have audited the accompanying "Statement of Financial Results for the Quarter and Year ended 31st March, 2026" of ANJANI FINANCE LIMITED (the "Company"), which comprises the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including Other Comprehensive Income) for the quarter and year ended 31st March, 2026 (the "Statement") and the Statement of Cashflows for the year ended 31st March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Regulations 33 of the Listing Regulations; and
- ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended.

SAP JAIN & ASSOCIATES

209, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)
Mobile: 7045687363, 8120658336, E-mail: sapjainassociates@gmail.com



Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

SAP JAIN & ASSOCIATES

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

SAP JAIN & ASSOCIATES

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Mobile: 7045687363, 8120658336, E-mail: sapjainassociates@gmail.com

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

SAP JAIN & ASSOCIATES

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Mobile: 7045687363, 8120658336, E-mail: sapjainassociates@gmail.com

Other matters

- a. The annual financial results include the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.
- b. The Quarterly Audit Report for the quarter/ year ended March 31, 2025, included in the accompanying Statement, was audited by the previous Statutory Auditors, Mahendra Badjatya & Co., whose report dated 28.05.2025 expressed an unmodified conclusion on those financial results.

For SAP Jain & Associates
Chartered Accountants
FRN: 019356C

Nikita
Bilala

Digitally signed
by Nikita Bilala
Date:
2026.05.25
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+05'30'

CA Nikita Bilala
Partner
M.No. 429690
ICAI UDIN: 26429690ESLMOF6827
Date: 25.05.2026
Place: Indore

SAP JAIN & ASSOCIATES

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ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

Registered office:- The Agarwal Corporate House, 1, Sanjana Park, Adjoining Agarwal Public School,
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Email: anjanifin@rediffmail.com , **Web Site:** - www.anjanifin.com

CEO & CFO Certificate under Regulation 33 (2) (a) of SEBI (LODR) Regulation 2015

To,
The Board of Directors of
Anjani Finance Limited
The Agarwal Corporate House,
1, Sanjana Park, Bicholi Mardana
Main road Indore M.P.452016

In compliance with Regulation 17(8) read with Schedule II Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited for the Quarter/Year ended on 31st March, 2026 and to the best of our knowledge and belief:


- (1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) These statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief that no transactions entered into by the listed entity, during the year ended on 31st March 2026 which are fraudulent, illegal or violative of company's code of conduct.


C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

- (1) That there are no significant changes in internal control over financial reporting during the year;
- (2) That there are no significant changes in accounting policies during the year; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
- (3) That there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.


Kalpana Jain
Managing Director
DIN: 02665393
Date 25.05.2026
Place Indore




Amit
Chief Financial Officer
PAN: BNJPA5032R

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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Email: anjanifin@rediffmail.com , **Web Site:** - www.anjanifin.com

To,
The General Manager,
DCS-CRD,
Bombay stock Exchange Ltd.
1st Floor, New Trading wing,
Rotunda Building P.J. Tower,
Dalal Street, Fort Mumbai-400001

BSE Code: 531878

SUB: Submission of declaration as per the Regulation 33(3) (d) of the SEBI (LODR Regulation, 2015 for the Annual Audited Financial Statements for the year ended 31st March 2026

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on Audited Financial Statement for the year 31st March 2026 as audited by the Statutory Auditors of the Company.

DECLARATION


AS PER REGULATION 33(3) (d) OF SEBI (LODR) REGULATION, 2015

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Notification No. **SEBI/LAD-NRO/GN/2016-17/001 Dated 25th May, 2016 and W.e.f- 1st April 2016**, further amendment vide Circular **CIR/CFD/CMD/56/2016** dated 27th May, 2016 and Circular No. **CIR/CFD/FAC/62/2016** dated 5th July, 2016 and vide Master Circular **SBI/HO/CFD/PoD2/CIR/P/0155** date 11th November 2024 issued by the SEBI. We the undersigned do hereby declare that in the Auditor Report, accompanying the Annual Audited Financial Statements of the Company for the year 31st March 2026, the Statutory Auditors has not expressed any Modified opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statements on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you.

Yours faithfully,
For, ANJANI FINANCE LIMITED


Amit
Chief Financial Officer
PAN: BNJPA5032R




Kalpana Jain
(Managing Director)
DIN: 02665393

Date: 25.05.2026
Place Indore