AFL/SE/ 2026-27 **Date: 10th November, 2026**

By e-filing: listing.bseindia.com

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001 MH

SCRIPT CODE: 531310

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Un-audited Standalone and Consolidated Financial Results/Statements of the Company for the Quarter/Half year ended 30th September, 2026.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of November, 2026 at 4:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP to consider and approve the following businesses:

1. To consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the quarter/half year ended 30th September, 2026 along with Statement of Assets and Liabilities and Cash Flow.

2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone and Consolidated un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2026.

3. To consider Other Routine Businesses.

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 48 hours after the financial results of the Company for the quarter/half year ended 30th September, 2026 are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

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
Yours faithfully,
For, Available Finance Limited

SUYASH CHOUDHARY
Digitally signed by SUYASH CHOUDHARY
Date: 2026.11.10 19:05:22 +05'30'

Suyash Choudhary
Company Secretary
Mem No.: A57731