AFL/BSE/2026-27 **Date: 13th November, 2026**

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To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 531310

Subject: Outcome of the Board Meeting.

Ref: -Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in continuation of our letter no. **AFL/BSE/2026-27** dated **10th November, 2026**, we hereby inform you that the Meeting of Board of Directors of the Company was held on Friday, 13th day of November, 2026 at 04:30 p.m. and was concluded at 06:00 p.m. and the following decisions were taken:

1. Approved 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. Taken 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. Considered other routine Business item(s).

We are in the process of submitting the aforesaid Standalone and Consolidated Un-Audited Financial results in the pdf format and the Integrated XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.availablefinance.in. The Financial results along with QR Code 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 above-mentioned information.

Thanking You
Yours Faithfully,
For, Available Finance Limited
SUYASH CHOUDHARY
Digitally signed by SUYASH CHOUDHARY
Date: 2026.11.13 18:08:07 +05'30'
Suyash Choudhary
Company Secretary
Mem. No.: A57731