AFL/BSE/2026-2027 Date: 9th September, 2026

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai – 34
0001, MH

BSE CODE: 531310

Subject: Submission of Proceedings of the 34th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 9th day of September, 2026, under Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 34th Annual General Meeting (AGM) of the Members of the Company held on **Wednesday, 9th day of September, 2026 at 12:30 p.m.** and **concluded at 12:51 p.m.** 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.

Please note that the result of e-voting and Poll will be intimated to you separately upon receipt of Report from Scrutinizer within working 2 days from the conclusion of the Annual General Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You
Yours faithfully
For, Available Finance Limited

SUYASH CHOUDHARY
Digitally signed by SUYASH CHOUDHARY
Date: 2026.09.09 19:51:52 +05'30'

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731

Encl:a/a

PROCEEDING OF THE 34TH ANNUAL GENERAL MEETING OF AVAILABLE FINANCE LIMITED HELD ON WEDNESDAY, THE 9TH SEPTEMBER 2026, THROUGH HYBRID MODE I.E. IN PERSON AND THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AT MEMBER'S BEST CONVENIENCE AT 12:30 P.M. AND CONCLUDED AT 12:51 P.M. AT HOTEL SURYA, SURYA CIRCLE, 5/5, NATH MANDIR ROAD, SRIRAM NAGAR, SOUTH TUKOGANJ, INDORE 452001 MP

PRESENCE IN THE MEETING:

I. Directors Physically Present:

1. Mr. Pramod Kishore Shrivastava	:	Additional Director & Chairman
2. Mr. Sahaj Jain	:	Whole-Time Director
3. Mr. Manish Chandan	:	Additional Director
4. Mr. Dhawal Bagmar	:	Independent Director
5. Ms. Apoorva Jain	:	Independent Director
6. Mr. Pradhumn Pathak	:	Independent Director

II. Officers in Presence Physically Present:

1. Mr. Suyash Choudhary	:	CS & Compliance Officer
2. Mr. Mahesh Nirmal	:	CFO

III. Special Invitees:

1. M/s SAP Jain & Associates	:	Statutory Auditor (Through VC)
2. CS Ishan Jain	:	Secretarial Auditor and Scrutinizer for E-Voting and Poll at AGM and Remote E-Voting (Physically Present)

PROCEEDING OF THE MEETING:

The 34th Annual General Meeting (the "AGM") of the Company was held through hybrid mode i.e. in person or through VC/OAVM as per shareholders' best convenience, in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), Secretarial Standard-2 on General Meetings ("SS2") issued by The Institute of Company Secretaries of India and Master Circular issued by Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

CS Suyash Choudhary, Company Secretary, introduced the Directors and other invitees present in the meeting. He further introduced and welcomed distinguished additions to the Board and KMP who also attended the AGM:

- Mr. Pramod Kishore Shrivastava, Chairman and Additional Director of the Company
- Mr. Manish Chandan, Additional Director of the Company
- Mr. Sahaj Jain, Whole-Time Director of the Company
- Mr. Mahesh Nirmal, Chief Financial Officer of the Company

Additionally, CA Nikita Bilala, partner of M/s SAP Jain & Associates, Statutory Auditors of the Company, CS Ishan Jain, proprietor of M/s Ishan Jain & Co., Secretarial Auditors of the Company, who is also acting as Scrutinizer for e-voting and Poll process attended the AGM.

Mr. Pramod Kishore Shrivastava, Chairperson of the Company, chaired the proceedings of the AGM and welcomed all the Members, Directors and invitees present at the Meeting in persona and through VC/OAVM.

CS Suyash Choudhary, Company Secretary, informed the Members that the Company had a total of 4,855 (Four Thousand Eight Fifty-Five Only) shareholders as on the cut-off date, i.e., 2nd September 2026, and that 15 Members were required to constitute the quorum and the requisite quorum was duly constituted. Thereupon, the Chairman declared the Meeting to be duly constituted and called it to order.

Thereafter, the Company Secretary informed the Members that the electronic copies of the Notice of the 34th AGM and the Annual Report for the financial year 2025-26 had been sent to all Members whose email addresses were registered with the Company, Registrar and Transfer Agent ("RTA") or Depository Participant(s). The Notice and Annual Report were also made available on the Company's website at www.availablefinance.in, the website of BSE Limited at www.bseindia.com and the Notice of the 34th AGM was made available on the website of NSDL at https://www.evoting.nsdl.com/. The Company had also dispatched letters to those shareholders whose email addresses were not registered with the Company, RTA or Depository Participant(s).

CA Mr. Pramod Kishore Shrivastava, Chairman of the Meeting, briefed the Members on the key operations undertaken by the Company and provided an overview of its financial position for the financial year 2025-26.

With the consent of the Members, the Notice of the 34th Annual General Meeting, forming part of the Annual Report for the financial year 2025-26, was taken as read.

The Auditors Report on the Financial Statements of the Company for the Financial Year 2025-26 is given by the Statutory Auditors M/s. SAP Jain & Associates, Chartered Accountant, Indore and the Auditors Report does not contain any qualification or negative remarks and with the consent of the Members, the Report of the Company, was taken as read.

The Secretarial Audit Report for the Financial Year 2025-26 is given by M/s Ishan Jain & Co., Practicing Company Secretaries, Indore. Same forms part of Annual Report and with the consent of the Members the Secretarial Audit Report of the Company is taken as read.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (M.P.) (F.R. No. S2021MP802300; Peer Review No. 6973/2025; M. No. FCS 9978 & C.P. No. 13032), was appointed by the Board as the Scrutinizer for the Remote E-voting process, E-voting at the AGM and voting through Poll, in a fair and transparent manner.

The Company Secretary further informed the Members that the Company had availed the services of National Securities Depository Limited (NSDL) for providing the facility of Remote E-voting and E-voting at the AGM. He informed that, in accordance with the applicable provisions of the Companies Act, 2013, the Remote E-voting commenced on Sunday, 6th September 2026 at 9:00 A.M. (IST) and ended on Tuesday, 8th September 2026 at 5:00 P.M. (IST). The E-voting facility and Poll at the AGM had already commenced and would remain available for 15 minutes from the conclusion of the AGM.

The Company Secretary further informed that Members who had already cast their votes through Remote E-voting would not be entitled to vote again at the AGM through E-voting or Poll.

The Members whose names appeared in the records of the Company as on the cut-off date, i.e., 2nd September 2026, were entitled to participate in the voting process.

Thereafter, the Company Secretary placed before the Meeting, one by one, the businesses as contained in the Notice of the 34th AGM for consideration and approval of the Members.

ORDINARY BUSINESS:

Resolution No.	**Resolution Type**	**Resolution Title**	**Resolution Description**

1.	Ordinary Resolution	Approval of Accounts for FY 2025-26	To receive, consider and adopt; (a) The Audited Standalone Financial Statement containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of directors and Auditors thereon; and (b) The Audited Consolidated Financial statement containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.

SPECIAL BUSINESSES:

Resolution No.	Resolution Type	Resolution Title	Resolution Description
2.	Ordinary Resolution	Confirmation of appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565)	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
3.	Ordinary Resolution	Confirmation of appointment of Ms. Sahaj Jain (DIN: 11806119) as a Director	To confirm the Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director under the Category of Professional Executive Director of the Company

4.	Special Resolution	Confirmation of appointment of Ms. Sahaj Jain (DIN: 11806119) as a Whole-time Director	To Confirm the of Appointment of Mr. Sahaj Jain as a Whole-Time Director under the category of Professional Executive Director of the Company.
5.	Ordinary Resolution	Confirmation of appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Director	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
6.	Special Resolution	Confirmation of appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-time Director.	To Confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-time Director under the Category of Professional Director of the Company from July 24, 2026 to August 14, 2026
7.	Ordinary Resolution	Confirmation of appointment of Mr. Manish Chandan (DIN: 11881676) as a Director	To confirm the Appointment of Mr. Manish Chandan (DIN: 11881676) as a Director under the category of Professional Non-Executive Director of the Company
8.	Ordinary Resolution	Approval of Related Party Transactions	To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015

The Company Secretary informed the Members that those who had not already cast their votes through Remote E-voting could cast their votes through E-voting during the AGM. The Members personally present at the AGM were also entitled to cast their votes through Poll on the agenda items during the Meeting and up to 15 minutes after the conclusion of the Meeting.

The Company received requests from two (2) shareholders seeking an opportunity to speak at the AGM. However, only one (1) Speaker Shareholder was present at the Meeting. The queries/questions raised by the Speaker Shareholder were duly addressed and answered by CA Mr. Pramod Kishore Shrivastava, Chairman & Additional Director of the Company.

The Chairman further informed that since all the businesses to be conducted at this Annual General Meeting has been transacted, the 34th Annual General Meeting has come to an end.

The Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by ICSI.

The Chairman thanked all the Shareholders, Board members and invitees for participating in the meeting and declared the meeting to be concluded.

Thanking You
Yours Faithfully,
For, Available Finance Limited

SUYASH CHOUDHARY

Digitally signed by SUYASH CHOUDHARY
Date: 2026.09.09 19:52:38 +05'30'

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731