

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2026-2027

Date: 17th August 2026

Online Filing at: listing.bseindia.com

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

BSE CODE: 531310

Subject: Dispatch letter to shareholders whose E-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015, we wish to inform you that letters have been dispatched to the shareholders who have not registered their email addresses. The said letters contain the web-link, along with the exact navigation path, where complete details of the 34th Annual Report of the Company are available.

A sample copy of the letter dispatched to such shareholders, in compliance with the Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith for your reference.

You are requested to please take on record the above matter for your reference and record.

Thanking You
Yours faithfully,

For, Available Finance Limited

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

AVAILABLE FINANCE LIMITED

www.availablefinance.in

S. No. 6

Date : 17/08/2026

Name of sole

/First Holder : KIRAN TAPURIAH

Address : C-162
MAHENDRU ENCLAVE
DELHI
110033

Registered Folio No. : 11017410

Number of shares held : 200

Dear Shareholder,

Subject: Communication in respect of 34th Annual Report and Notice of 34th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 34th Annual General Meeting ('AGM') of Available Finance Limited is scheduled to be held on **Wednesday, the 9th day of September, 2026 at 12:30 p.m.** at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 MP in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Member's best convenience for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 34th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 34th Annual General Meeting (AGM) is available on the web path <http://www.availablefinance.in/Disclosures.php>. In case you wish to receive a physical copy of the Annual Report may write to us at cs@availablefinance.in mentioning your Folio No./ DP Id/ Client Id.

VINOD
AGARWAL
GROUP

Regd. Office: Agarwal House, 5 Yeshwant Colony, Indore - 452003 (M.P.)
Email: cs@availablefinance.in | **CIN : L67120MP1993PLC007481**
Ph.: 0731-4714000 | Fax : 0731-2531388

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of NSDL at: <https://evoting@nsdl.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For, AVAILABLE FINANCE LIMITED

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Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731

Email: cs@availablefinance.in

AVAILABLE FINANCE LIMITED

www.availablefinance.in

S. No. 5

Date : 17/08/2026

Name of sole

/First Holder : PARDEEP KUMAR CHANDNA

Address : 1211 CHIRAJIV TOWER,
43, NEHRU PLACE,
NEW DELHI NEW DELHI
110019

Registered Folio No. : 211

Number of shares held : 600

Dear Shareholder,

Subject: Communication in respect of 34th Annual Report and Notice of 34th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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For, AVAILABLE FINANCE LIMITED

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Suyash Choudhary

Company Secretary & Compliance Officer

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