

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

Registered office:- The Agarwal Corporate House, 1, Sanjana Park, Adjoining Agarwal Public School, Bicholi Mardana Indore M.P. **Phone No.-** 0731-4949699,

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

AFL/BSE/IND/2026-27

Date: 16/05/2026

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

BSE-CODE 531878

Sub: Notice of Board Meeting for consideration and approval of the Standalone Audited Financial Results for the Quarter/Financial Year ended March 31, 2026 and other business items.

Dear Sir/Madam

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on Monday **the 25th day of May, 2026 at 3.00 P.M.** at Registered office of the company to consider and approve the following businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Financial year ended March 31, 2026
2. To take on record the Auditor Report of the Statutory Auditors on the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2026.
3. To consider the other Routine Business items if any.

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 after 48 hours of the Approval the Audited Financial Results for the Quarter/Financial year ended on March 31, 2026 are declared to the Stock Exchanges.

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.

By Order of the Board
For, ANJANIFINANCE LIMITED

(CS Utsav Agrawal)
Company Secretary & Compliance officer
M.No. A76695