ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)
THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/SE/2026-27 27 May, **2026**

online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531878

Subject: Submission of the Annual Secretarial Compliance Report Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended 31.03.2026.

Dear Sir/Madam,

With reference to the terms of clause 3(b)(iii) of the SEBI Circular No. ClR/CFD /CMD l/27 /2019 dated 8th February, 2019 read with BSE Notice No. 20230316-14 dated 16th March, 2023, and Notice No. 20230410-41 dated 10th April, 2023 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended. We are hereby submitting the Annual Secretarial Compliance Report issued by SMR & Associates., Practicing Company Secretaries for the financial year ended 31.03.2026.

We are also in the process of filing the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

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

Thanking You,
Yours Faithfully

For Anjani Finance Limited

UTSAV AGRAWAL
Digitally signed by UTSAV AGRAWAL
Date: 2026.05.27 12:11:09 +05'30'

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

SECRETARIAL COMPLIANCE REPORT
(PURSUANT TO THE REGULATION 24A OF SEBI (LODR), 2015)
OF ANJANI FINANCE LIMITED
(CIN: L65910MP1989PLC032799)

To,
ANJANI FINANCE LIMITED
The Agarwal Corporate House,
1, Sanjana Park, ADJ, Agarwal Public School,
Bicholi, Mardana Road, Indore- 452016 (MP)

SECRETARIAL COMPLIANCE REPORT OF ANJANI FINANCE LIMITED FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 PURSUANT TO THE REGULATION 24A OF SEBI (LODR), 2015

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by ANJANI FINANCE LIMITED (hereinafter referred as 'the listed entity'), having its Registered Office at The Agarwal Corporate House, 1, Sanjana Park, Adj. Agarwal Public School, Bicholi Mardana Road, Indore 452016, MP IN. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion/observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31,2026, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We, SMR & Associates, Company Secretaries, represented by its Proprietor, Mohd. Raees Sheikh, have examined:

1. all the documents and records made available to us and explanation provided by Anjani Finance Limited ("the listed entity"),
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this report, for the year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of

a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
c) The Companies Act, 2013 (the Act) and the rules made thereunder;
d) The Depositories Act, 1996 and the Regulations and Bye-Laws framed thereunder:-

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021
j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
and circulars/ guidelines issued thereunder;

I hereby report that the company has complied with the provisions above Regulations and Circulars/ guidelines issued thereunder as applicable to it.

It is further reported that Regulations listed under items (d) to (g) and (i) above were not applicable to the listed entity during the review period.

(a) The Issued listed entity has complied with the provisions of the above Regulations and circulars/ thereunder.
(b) The listed Entity has taken the following actions to comply with the observations made in previous: Not Applicable

We hereby report that, during the Review Period the compliance status of the listed entity appended as below:

S.no	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-

2	**Adoption and timely updation of the Policies: -** All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars/ guidelines issued by SEBI.	**Yes**	-
3	**Maintenance and disclosures on Website: -** - the Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website.	**Yes**	-
4	**Disqualification of Director:** None of the Director(s) of the Company is disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**Yes**	-
5	**Details related to Subsidiaries of listed entities have been examined with respect to:** -Identification of material NA subsidiary companies -Disclosure requirement of material as well as other subsidiaries.	**NA**	The listed entity does not Have any material subsidiary company
6	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.	**Yes**	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	**Yes**	-

8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	**Yes**	-
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**Yes**	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) the actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	**Yes**	-
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	There was no resignation of statutory auditor from the listed entity during the Review Period. Further, the listed entity does not have any material subsidiary Company.
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	**Yes**	-

Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'

Others

However, the Company has made certain changes in the composition of the Board and Key Managerial Personnel (KMP) during the reporting period. The designation of Mr. Sanjay Kumar Agarwal has been changed from Managing Director to Director and, Mrs. Kalpana Jain has been elevated from the position of Director to that of Managing Director.

Further, Mr. CS Utsav Agrawal has been appointed as Company Secretary and Compliance office of the Company in place of Mr. CS Nasir Khan with effect from 05th Day of August 2025.

Assumptions & limitation of scope and review:

1. *Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.*
2. *Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.*
3. *We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.*
4. *This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.*

Place: Indore
Date: 25/05/2026

For SMR & Associates
Company Secretaries

MOHD. RAEES SHEIKH
Digitally signed by MOHD. RAEES SHEIKH
Date: 2026.05.26 13:10:14 +05'30'

(Mohd Raees Sheikh)
FCS No.: 6841
CP No.: 26061
UDIN: F006841H000474121
PR No.: 6720/2025