

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/BSE/26-27

Date: 25th June 2026

To,
DCS-CRD BSE
Ltd.,
1st Floor, NewTradingWing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Online filing at: listing.bseindia.com

BSE Code: 531878

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW DEALING IN THE SHARES OF THE COMPANY.

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from **Wednesday 01st day of July, 2026 till completion of 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter ended 30th June, 2026.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 trading days prior to commencement of the trading window closure through online mechanism and the company is in process to confirm the same.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for companies share.

The Trading Window will re-open 48 hours after the declaration of said financial results to the Stock Exchange. The date of meeting of the Board of Directors to approve unaudited Financial Results of the Company for the quarter 30th June, 2026 will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The company shall file the same in XBRL mode within the stipulated time.

You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,

For ANJANI FINANCE LIMITED

(CS UTSAV AGRAWAL)
COMPLIANCE OFFICER
MNo : A76695