

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

Tuesday, June 30, 2026

To,
DCS CRD
BSE Ltd.
1st Floor New Trading Wing
Rotunda Building P.J. Tower.
Dalal Street Fort
MUMBAI-400001
BSE CODE: 531378

Subject: OUTCOMES OF THE BOARD MEETING.

Ref. : Regulation 30 of SEBI (listing obligation & disclosure requirements) regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Tuesday, June 30, 2026**, which commenced at **1:30 P.M.** and concluded at **2:05 P.M.** The Board, inter alia, considered and approved the following:

1. **Appointment of Mr. Nilay Agrawal** as a Non executive Independent Director **of the Company** with effect from **June 30, 2026**, subject to applicable statutory provisions, if any.
2. **Taken on record the completion of the tenure (Two terms of 5 years has been completed) of Shri Ankur Agrawal (DIN: 07551302)** as an Independent Director of the Company with effect from **June 30, 2026**, upon completion of his term of office.
3. Considered and transacted other routine business items.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Anjani Finance Limited

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