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

Wednesday, August 05, 2026

To,
DCS-CRD,
BSE Ltd.
Dalal Street, Fort
Mumbai-400001 **BSE CODE: 531878**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Voluntary Surrender of NBFC Certificate of Registration and Proposal to Function as a Core Investment Company (CIC)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Anjani Finance Limited** ("the Company"), at its meeting held on **05.08.2026** commenced at **3.00 P.M.** and concluded at **3.50 P.M.**, has, inter alia, considered and approved the following:

1. Voluntary Surrender of NBFC Certificate of Registration

The Board has approved the proposal for voluntary surrender of the Certificate of Registration ("CoR") granted by the Reserve Bank of India ("RBI") to the Company as a Non-Banking Financial Company ("NBFC") under Section 45-IA of the Reserve Bank of India Act, 1934, subject to the approval of the RBI and such other statutory or regulatory approvals as may be required.

The Board noted that the Company proposes to discontinue carrying on NBFC activities in accordance with the applicable RBI regulations and shall comply with all conditions and requirements prescribed by the RBI for surrender of the NBFC CoR.

2. Proposal to Function as a Core Investment Company

The Board further approved the proposal that, upon cancellation of the NBFC Certificate of Registration by the RBI, the Company shall operate as a **Core Investment Company (CIC)** and shall comply with the applicable provisions of the Reserve Bank of India (Core Investment Companies) Directions, 2016 (as amended from time to time), including the eligibility criteria applicable to an exempt/unregistered Core Investment Company, wherever applicable.

The transition is proposed as part of the Company's strategic restructuring to focus primarily on holding investments in its group companies and optimizing its business structure.

3. Authorization

The Board authorized Ms. Kalpana Jain, Managing Director, Mr. Amit, Chief Financial Officer, Mr.Utsav Agrawal, Company Secretary, and/or any other officer(s) authorized by the Board to:

- make and submit the application for surrender of the NBFC Certificate of Registration before the RBI;
- execute, sign and file all applications, declarations, affidavits, undertakings, forms and other documents;

- correspond with the RBI and other regulatory authorities;
- do all such acts, deeds and things as may be necessary or expedient to give effect to the aforesaid resolution.

4. Impact on the Company

The proposed surrender of the NBFC Certificate of Registration forms part of the Company's strategic business reorganization. The proposal is not expected to have any material adverse impact on the existing shareholders of the Company. The proposal shall become effective only upon receipt of approval from the RBI and cancellation of the Company's NBFC Certificate of Registration. Until such approval is received, the Company shall continue to comply with all applicable provisions governing NBFCs.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular for continuous disclosures is enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, ANJANI FINANCE LIMITED

KALPANA JAIN Digitally signed by KALPANA JAIN Date: 2026.08.05 16:21:52 +05'30'

(Kalapna Jain)
Managing Director
DIN 02665393

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Nature of event	Approval by the Board for voluntary surrender of NBFC Certificate of Registration issued by the RBI and proposal to function as a Core Investment Company (CIC), subject to RBI approval.
Reason for the event	Strategic business restructuring and proposed discontinuance of NBFC activities to focus on investment holding activities.
Authority whose approval is required	Reserve Bank of India.
Expected timeline	Subject to processing and approval by the RBI.
Impact	Effective only upon RBI approval. Until then, the Company will continue to comply with all applicable NBFC regulations.
Any other material information	The Company has authorized designated officers to complete all regulatory filings and formalities in connection with the proposal.

KALPANA JAIN

Digitally signed by KALPANA JAIN
Date: 2026.08.05 16:22:10 +05'30'