

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/IND/2025-26

DATE: 02/02/2026

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 Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2025, 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 Tuesday, 10th day of February, 2026, at 3.00 P.M. at the registered office of the Company situated at THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P , India, 452016 inter alia to consider and approve the following businesses:

1. Approval of Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.
3. To consider the other Routine Business items.

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 48 hours after the financial results for the quarter and nine months ended on 31st December, 2025, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.
Yours Faithfully,

For, ANJANIFINANCE LIMITED

(CS Utsav Agrawal)
Company Secretary &
Compliance officer
MNo. 76695