



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

Wednesday, November 05, 2025

To,
The General Manager,
Dept. of Corporate Services – CRD
The Stock Exchange. Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE CODE: 531378

Subject: OUTCOME OF THE BOARD MEETING HELD ON 5th NOVEMBER 2025.

Ref. : REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

We hereby inform you that the Meeting of Board of Directors of the Company was held on Wednesday, 5th day of November, 2025 at 3:00 p.m. and was concluded at 3:25 p.m. and the following decisions were taken:

1. Approval of the Un-audited financial results of the Company for the Quarter/Half year ended 30th September, 2025 along with the Statement of Assets and Liabilities and Cash Flow.
2. Take on record the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2025.
3. Considered other routine Business item(s).

The meeting commenced at 3:00 p.m. and concluded at 3:25 p.m.

You are requested to please take on record the said information.

Thanking you
Yours faithfully,

For, ANJANI FINANCE LIMITED

UTSAV AGRAWAL
Company Secretary &
Compliance Officer
MNo. 76695



Independent Auditor's Review Report on Un-audited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

**To the Board of Directors of
Anjani Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the period ended 30 September 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SAP JAIN & ASSOCIATES

209, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)
Mobile: 7045687363, 8120658336, E-mail: sapjainassociates@gmail.com



4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Other Matter:**
The Limited Review Report for the quarter/ half-year ended September 30, 2024, included in the accompanying Statement, was reviewed by the previous Statutory Auditors, **Mahendra Badjatya & Co.**, whose report dated **25.10.2024** expressed an unmodified conclusion on those interim financial results.

For SAP Jain & Associates
Chartered Accountants
FRN: 019356C

Nikita
Bilala

Digitally signed
by Nikita Bilala
Date: 2025.11.05
15:05:12 +05'30'

CA Nikita Bilala
Partner
M.No. 429690
ICAI UDIN: 25429690BMLCPI4802
Date: 05.11.2025
Place: Indore

SAP JAIN & ASSOCIATES

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ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452016 M.P.

CIN : L65910MP1989PLC032799

Statement of Un-Audited Financial Results for the quarter and half-year ended on 30th September, 2025

| S. No. | Particulars | (₹ in Lakhs, except equity per share) | | | | | |
|--------|---|---------------------------------------|--------------|--------------|-----------------|------------|------------|
| | | Quarter Ended | | | Half Year Ended | | Year Ended |
| | | 30.09.2025 | 30.06.2025 | 30.09.2024 | 30.09.2025 | 30.09.2024 | 31.03.2025 |
| | | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) | (Audited) |
| (I) | Revenue from Operations | | | | | | |
| | Interest Income | 16.26 | 13.22 | 9.46 | 29.48 | 29.68 | 63.80 |
| | Total Revenue from Operations (I) | 16.26 | 13.22 | 9.46 | 29.48 | 29.68 | 63.80 |
| (II) | Other income | 0.00 | 0.00 | 8.35 | 0.00 | 21.96 | 46.69 |
| (III) | Total Income (I+II) | 16.26 | 13.22 | 17.81 | 29.48 | 51.64 | 110.49 |
| (IV) | EXPENSES | | | | | | |
| (i) | Finance Cost | 2.51 | 2.80 | 3.16 | 5.31 | 7.27 | 12.46 |
| (ii) | Employee benefits Expenses | 4.70 | 4.30 | 3.77 | 9.00 | 5.74 | 13.26 |
| (iii) | Depreciation, amortization and impairment | 0.00 | 0.00 | 0.14 | 0.00 | 0.28 | 0.43 |
| (iv) | Other expenses | 0.11 | 7.57 | 1.45 | 7.68 | 20.83 | 24.11 |
| | Total Expenses (IV) | 7.32 | 14.67 | 8.52 | 21.99 | 34.12 | 50.26 |
| (V) | Profit / (Loss) before Tax (III -IV) | 8.94 | -1.45 | 9.29 | 7.49 | 17.52 | 60.23 |
| (VI) | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (VII) | Profit(loss) before tax (V-VI) | 8.94 | -1.45 | 9.29 | 7.49 | 17.52 | 60.23 |
| (VIII) | Tax Expenses | | | | | | |
| | (1) Current Tax | 2.00 | 0.00 | 2.50 | 2.00 | 5.00 | 19.00 |
| | (2) Deferred Tax | -0.06 | 0.00 | -0.38 | -0.06 | -0.38 | (3.24) |
| | (3) Earlier Year Excess Provision Written Back | 0.00 | 0.00 | -4.32 | 0.00 | -4.32 | (1.93) |
| | Total Tax Expenses (VIII) | 1.94 | 0.00 | -2.20 | 1.94 | 0.30 | 13.83 |
| (IX) | Profit /(loss) for the period (VII-VIII) | 7.00 | -1.45 | 11.49 | 5.55 | 17.22 | 46.40 |
| (X) | Other Comprehensive Income: | 0.00 | | | | | |
| | (i) Items that will not be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| A) | (ii) Income Tax relating to items that will not be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (i) Items that will be re-classified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| B) | (ii) Income Tax relating to items that will be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other Comprehensive Income (X) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (XI) | Total Comprehensive Income for the period (IX+X) | 7.00 | -1.45 | 11.49 | 5.55 | 17.22 | 46.40 |
| (XII) | Earnings per equity share | | | | | | |
| | (1) Basic Rs. | 0.069 | -0.014 | 0.113 | 0.055 | 0.170 | 0.457 |
| | (2) Diluted Rs. | 0.069 | -0.014 | 0.113 | 0.055 | 0.170 | 0.457 |

Note :-

- The above results for the quarter and half year ended 30th September, 2025 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 5th November, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
- Balances for the quarter and half year ended September 30, 2025 and quarter ended June 30, 2025 represents balances as per the audited Balance Sheet for the year ended March 31, 2025 and balances for the quarter and half year ended September 30, 2024 represents balances as per the audited Balance Sheet for the year ended March 31, 2024 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.



By Order of the Board
For, ANJANI FINANCE LIMITED

Kalpna Jain
Managing Director
DIN: 02665393

PLACE: INDORE
DATE: 05.11.2025

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED

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CIN : L65910MP1989PLC032799

Statement Of Assets And Liabilities As At 30th September, 2025

| (₹ in Lakhs) | | |
|---|--------------------------------------|--------------------------------|
| Particulars | As at 30th September, 2025 Unaudited | As at 31st March, 2025 Audited |
| ASSETS | | |
| (1) Financial Assets | | |
| (a) Cash and cash equivalents | 502.46 | 471.99 |
| (b) Trade Receivables | 0.00 | 0.00 |
| (c) Loans | 98.18 | 0.00 |
| (d) Investments | 1036.55 | 1036.55 |
| (e) Other Financial Assets | 0.27 | 0.24 |
| (2) Non-financial Assets | | |
| (a) Property, Plant and Equipment | 1.83 | 1.83 |
| (b) Other non-financial assets | 19.19 | 19.37 |
| Total Assets | 1658.49 | 1529.98 |
| LIABILITIES AND EQUITY | | |
| LIABILITIES | | |
| (1) Financial Liabilities | | |
| (a) Trade Payables | 0.00 | 0.00 |
| (b) Borrowings (Other than Debt Securities) | 125.77 | 0.00 |
| (c) Other financial liabilities | 0.64 | 1.64 |
| (2) Non-Financial Liabilities | | |
| (a) Current Tax Liabilities | 11.66 | 12.61 |
| (b) Deferred tax liabilities (Net) | 0.18 | 0.25 |
| (c) Other non-financial liabilities | 0.54 | 1.33 |
| (3) EQUITY | | |
| (a) Equity Share capital | 1014.33 | 1014.33 |
| (b) Other Equity | 505.37 | 499.82 |
| Total Liabilities and Equity | 1658.49 | 1529.98 |

By Order of the Board
For, ANJANI FINANCE LIMITED



PLACE: INDORE
DATE: 05.11.2025

Kam
Kalpana Jain
Managing Director
DIN: 02665393

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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CIN : L65910MP1989PLC032799

Cash Flow Statement For The Period Ended 30th September, 2025

(₹ in Lakhs)

| PARTICULARS | For the half year ended 30th September, 2025 | For the half year ended 30th September, 2024 |
|---|--|--|
| A) CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit before Tax & Extra Ordinary Items | 7.49 | 17.53 |
| Add : Adjustment for | | |
| Depreciation and amortization expenses | 0.00 | 0.28 |
| Interest paid | 5.31 | 7.27 |
| Operating Profit before Working Capital Changes | 12.79 | 25.08 |
| Adjustments for changes in working capital: | | |
| (Increase) in Loans | -98.18 | -598.93 |
| (Increase) in other financial asset | -0.03 | 0.00 |
| Decrease/ (Increase) in trade receivables | 0.00 | 1.96 |
| Decrease in other non-financial assets | 0.18 | 16.51 |
| (Decrease) in trade Payables | 0.00 | -6.77 |
| Increase in other financial liabilities | -1.00 | 4.51 |
| Increase/ (decrease) in borrowings | 125.77 | 166.27 |
| (Decrease) in other non-financial liabilities | -0.79 | -3.20 |
| Cash Generated from Operations before Tax | 38.74 | -394.57 |
| Tax expenses for the year | 2.96 | 6.43 |
| Net Cash Inflow/(outflow) from Operating Activities [A] | 35.78 | -400.99 |
| B) CASH FLOW FROM INVESTING ACTIVITIES | | |
| Purchase/ Sale of Fixed Assets | 0.00 | 0.00 |
| Movement in investments | 0.00 | 0.00 |
| Dividend Income | 0.00 | 0.00 |
| Net Cash Inflow/(outflow) from Investing Activities [B] | 0.00 | 0.00 |
| C) CASH FLOW FROM FINANCING ACTIVITIES | | |
| Interest paid | -5.31 | -7.27 |
| Net Cash Inflow from Financing Activities [C] | -5.31 | -7.27 |
| Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C) | 30.47 | -408.26 |
| Opening balance of cash and cash equivalents | 471.99 | 412.85 |
| Closing balance of cash and cash equivalents | 502.46 | 4.59 |

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

By Order of the Board
For, ANJANI FINANCE LIMITED



Kalpana Jain

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

| Particulars | QUARTER ENDED | | | HALF YEAR ENDED | | (₹ In Lakhs) |
|--|---------------|--------------|--------------|-----------------|--------------|--------------|
| | 30.09.2025 | 30.06.2025 | 30.09.2024 | 30.09.2025 | 30.09.2024 | YEAR ENDED |
| | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| 1. Segment Revenue | | | | | | |
| (a) Finance Segment | 16.26 | 13.22 | 9.46 | 29.48 | 29.68 | 63.80 |
| (b) Wind Electricity Generation Segment | 0.00 | 0.00 | 8.35 | 0.00 | 21.96 | 46.69 |
| Revenue from operations | 16.26 | 13.22 | 17.81 | 29.48 | 51.64 | 110.49 |
| 2. Segment Results | | | | | | |
| Profit/ (Loss) before tax from Each segment | | | | | | |
| (a) Finance Segment | 8.94 | (1.45) | 1.08 | 7.49 | 7.69 | 26.75 |
| (b) Wind Electricity Generation Segment | 0.00 | 0.00 | 8.21 | 0.00 | 9.83 | 33.48 |
| Total | 8.94 | (1.45) | 9.29 | 7.49 | 17.52 | 60.23 |
| Less: Un-allocated Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Less: Other Un-allocable Expenditure net off | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Add: Un-allocable income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Profit Before Tax | 8.94 | -1.45 | 9.29 | 7.49 | 17.52 | 60.23 |
| Tax Expenses (Incl Deffred Tax) | 1.94 | 0.00 | -2.20 | 1.94 | 0.30 | 13.83 |
| Profit after Tax | 7.00 | -1.45 | 11.49 | 5.55 | 17.22 | 46.40 |
| 3. Capital Employed | | | | | | |
| (a) Finance Segment | - | - | - | - | - | 1514.15 |
| (b) Wind Electricity Generation Segment | - | - | - | - | - | 0.00 |
| Total | - | - | - | - | - | 1514.15 |

By Order of the Board
For, ANJANI FINANCE LIMITED



Place: Indore
Date: 05.11.2025

Kam
Kalpana Jain
Managing Director
DIN: 02665393



ANJANI FINANCE LIMITED

CIN : L65910MP1989PLC032799

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Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

CEO & CFO Certificate under Regulation 33 (2) (a) of SEBI (LODR) Regulation 2015

To,
The Board of Directors of
Anjani Finance Limited

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited or the Quarter ended on 30th September, 2025 and to the best of our knowledge and belief:

- (1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) these statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief no transactions entered into by the listed entity, during the quarter ended 30/09/2025 which are fraudulent, illegal or violative of Company's Code of Conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

- (i) that there are no significant changes in internal control over financial reporting during the quarter;
- (ii) that there are no significant changes in accounting policies during the quarter; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
- (iii) that there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.

Chief Financial Officer

Place: Indore

Dated: 05.11.2025

(Kalpana Jain)
Managing Director
DIN 02665393