

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2025-26

Date: 14th November, 2025

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To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai– 400001, MH

BSE CODE: 531310

SUBJECT: OUTCOMES OF THE BOARD MEETING

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

Dear Sir,

This is in continuation of our letter no. **AFL/SE/ 2025-26** dated **10th November, 2025**, we hereby inform you that the Meeting of Board of Directors of the Company was held on Friday, 14th day of November, 2025 at 4:30 p.m. and was concluded at 05:45 p.m. and the following decisions were taken:

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



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L67120MP1993PLC007481



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We are in the process of submitting the aforesaid Standalone and Consolidated Un-Audited Financial results for the quarter/half year ended 30th September, 2025 in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.availablefinance.in.

The QR Code of the results at above websites will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

You are requested to please take on record the above-mentioned information.

Thanking You
Yours Faithfully,
For, Available Finance Limited

(Rakesh Sahu)
Whole-Time Director & CFO
DIN: 08433972



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