

# 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](mailto:anjanifin@rediffmail.com) Web Site [www.anjanifin.com](http://www.anjanifin.com)

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AFL/BSE/IND/2024-25

DATE: 27/01/2025

To,  
DCS-CRD,  
Bombay stock Exchange Ltd.  
Dalal Street, Fort  
**Mumbai-400001**

**BSE-CODE 531878**

Sub: Corporate Announcement U/r 29(1) (a) & 47 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Unaudited Financial Result for the **quarter** ended on 31<sup>st</sup> December, 2024

Dear Sir/Madam

Pursuant to Regulation 29(1)(a) and 47 of SEBI (LODR) Regulations, 2015, We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on Monday the 10<sup>th</sup> day of February 2025 at 3.00 P.M. at Registered office of the company to consider and approve the following businesses:

1. To consider & approve the Standalone Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2024.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2024.
3. To consider the other Routine Business items if any.

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 after 48 hours of the Approval the Standalone Unaudited Financial Statement for the quarter ended on December 31, 2024 are declared to the Stock Exchanges.

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

Thanking you.

By Order of the Board  
***For, ANJANIFINANCE LIMITED***

**(CS Nasir Khan)**  
**Company Secretary &**  
**Compliance officer**  
**MNo. 51419**