



# 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

AFL/BSE/IND /2024 - 25

17/12/2024

To

DCS-CRD

BSE Ltd. Mumbai

1<sup>st</sup> Floor New Trading Wing,

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai- 400001

**BSE CODE: 531878**

**SUBJECT: - CORPORATE ANNOUNCEMENT/INFORMATION UNDER REGULATION 42 OF  
\_SEBI\_ (LODR) REGULATION, 2015 REGARDING BOOK CLOSURE AND INTIMATION OF  
EXTRAORDINARY GENERAL MEETING.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share. transfer books shall remain closed from **Thursday , 02<sup>nd</sup> January, 2025 to Wednesday, 8<sup>th</sup> January, 2025 (both days inclusive)** for the purpose of the ensuing Extraordinary General Meeting of the company to be held on Wednesday, 8<sup>th</sup> January, 2025 through physical at registered office and Video Conferencing / Other Audio Visual Means (VC)/((OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:-

Name of the Security	Date of Book Closure	Purpose
Equity Shares	02.01.2025 to 08.01.2025(Both days inclusive)	Extraordinary General Meeting

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You

Your Faithfully,

For Anjani Finance Limited

(CS Nasir Khan)  
Compliance officer  
(MNo. 51419)