

## AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2024-25

Date: 14<sup>th</sup> February, 2025

**Online Filing at [listing.bseindia.com](https://listing.bseindia.com)**

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

**BSE CODE: 531310**

**SUBJECT: OUTCOME 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/ 2024-25 dated 7<sup>th</sup> February, 2025, we hereby inform you that the Meeting of Board of Directors of the Company was held on Friday, 14<sup>th</sup> day of February, 2025 at 04:30 p.m. and was concluded at 5:30 p.m. and the following decisions were taken:

1. Considered and approved the Standalone and Consolidated Un-audited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2024.
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 quarter/nine months ended 31<sup>st</sup> December, 2024.
3. Considered other routine Business item(s).

We are in the process of submitting the aforesaid Standalone and Consolidated Un-Audited Financial results 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](https://www.availablefinance.in).





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[www.availablefinance.in](http://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 said information.

Thanking You

Yours Faithfully,

**For, Available Finance Limited**

**(Rakesh Sahu)**

**Whole-Time Director & CFO**

**DIN: 08433972**



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