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 , Web Site www.anjanifin.com

AFL/BSE/2024-25   Date: 25th December 2024

To, The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Code: 531878

SUB: INTIMATION OF TRADING WINDOW CLOSURE

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time
read with the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the
Company's Code of Conduct framed to regulate, monitor and report the trading by Designated
Persons, the Trading Window for trading in the shares of the Company shall remain closed from
1st January, 2025 till 48 hours after the declaration of the Un-audited Financial Results of the
Company for the quarter ending on 31st December, 2024, by the Board of Company.

The date of the Board Meeting to consider the Un-audited Financial Results of the Company for
the quarter ending on 31st December, 2024 will be intimated separately in due course.

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider
Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at
security level, the PAN of Designated Persons of the Company will be freeze by Designated
Depository of Company (i.e. Central Depository Services Limited) for trading in Equity Shares of
the Company during the said trading window closure period.

All the Designated Persons and their Immediate Relatives are advised not to trade in securities of
the Company either directly or indirectly during the period of closure of Trading Window.

You are requested to kindly take the same on record.
Thanking You

Yours faithfully,
For ANJANI FINANCE LIMITED

(NASIR KHAN)
COMPANY SECREATORY &
COMPLIANCE OFFICER