



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

Friday, October 25, 2024

To,
Mr. S. Subramaniam
DCS CRD
The Stock Exchange. Mumbai
1st Floor New Trading Wing
Rotunda Building P.J. Tower.
Dalal Street Fort
MUMBAI-400001

BSE CODE: 531378

Subject: OUTCOME OF THE BOARD MEETING.

Ref. : Regulation 30(6) & 33(3) of SEBI (listing obligation & disclosure requirements) regulation 2015.

Dear Sir,

This is in continuation of our letter dated 15th October, 2024, we hereby inform you that the Meeting of Board of Directors of the Company was held on Friday 25th day of October 2024 and following decisions were taken:

1. Approval of the Un-audited financial results of the Company for the Quarter/Half year ended 30th September, 2024 along with the Statement of Assets and Liabilities and Cash Flow.
2. Take on record the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2024.
3. Considered other routine Business item(s).

The meeting commenced at 3:00 p.m. and concluded at 3:20 p.m.

You are requested to please take on record the said information.

Thanking you
Yours faithfully,

For, ANJANI FINANCE LIMITED

**SANJAY KUMAR AGARWAL
MANAGING DIRECTOR
DIN 00023611**