

# 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)

AFL/BSE/IND/2024-25

DATE: 18/05/2024

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 **Standalone & Consolidated** Audited Financial Result for the year ended on 31<sup>st</sup> March, 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 Wednesday the 29<sup>th</sup> day of May, 2024 at 3.00 P.M. at Registered office of the company to consider and approve the following businesses:

1. To consider & approve the Standalone & Consolidated Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2024 along with Balances Sheet as on 31.03.2024, Profit & Loss Account for the ended 31.03.2024, Cash Flow Statements etc.
2. To take on record the Independent Auditor Report of the Statutory Auditors on the Standalone & Consolidated Audited Financial Results of the Company for the Year ended on 31<sup>st</sup> March , 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 & Consolidated Audited Financial Statement for the year ended on March 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**

*Nasir Khan*



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