

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2023-24

Date: 12th February, 2024

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

BSE CODE: 531310

SUBJECT: OUTCOMES 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/ 2023-24 dated 3rd February, 2024, We hereby inform you that the Meeting of Board of Directors of the Company was held on Monday, 12th day of February, 2024 at 4:30 p.m. and was concluded at 5:30 p.m. and the following decisions were taken:

1. Considered and Approved of the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter/Nine ended 31st December, 2023.
2. Take on record the Limited Review Report of the Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter/Nine ended 31st December, 2023 and CEO & CFO Certificate.
3. Considered other routine Business item(s).

The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.





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We are also in process of submitting the aforesaid 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 at www.availablefinance.in.

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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