

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/ 2023-24

Date: 3rd August, 2023

By e-filing: listing.bseindia.com

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001 MH

SCRIPT CODE: 531310

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 02/2023-24 Board Meeting for consideration and approval of the Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2023.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that 02/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of August, 2023 at 4:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP to consider and approve the following businesses:

1. To consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the quarter ended 30th June, 2023.
2. To 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 ended 30th June, 2023.
3. To consider and Approve the re-appointment of Mr. Rakesh Sahu (DIN:08433972) as a Whole-Time Director of the Company for a further period of 3 (Three) years.
4. Approval of Closure of Register of Members and Share transfer books for the purpose of 31st Annual General Meeting of the Company.



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5. Approval of Board Report for the financial year ended 31st March, 2023 along with its annexure.
6. Approval of Notice of 31st Annual General Meeting of the Company.
7. Other Routine Businesses.

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 48 hours after the financial results for the Quarter ended 30th June, 2023 are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

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,
Yours faithfully,

For, Available Finance Limited

(Suyash Choudhary)
Company Secretary
Mem No.: A57731

