

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/2025-26

Date: 2nd October, 2025

Online filing at www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: 531310

Subject: Corporate Announcement for Outcomes of 33rd Annual General Meeting held on Tuesday, 30th Day of September 2025.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 33rd Annual General Meeting held on Tuesday, 30th day of September, 2025 at 12:30 P.M. and concluded at 12:42 P.M. held through Video Conferencing ('VC') or other Audio-Visual means ("OVAM") for which purposes the registered office situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP shall be deemed as the venue of the AGM.

Sl. No.	Type of resolution passed	Matters	Result
1	Ordinary	To receive, consider and adopt; the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon;	Passed with Unanimous Consent
2	Ordinary	To appoint a director in place of Mr. Rakesh Sahu (DIN: 08433972), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Passed with Requisite majority

AVAILABLE FINANCE LIMITED

www.availablefinance.in

3	Ordinary	To consider appointment of M/s SAP Jain & Associates, Chartered Accountants as the Statutory Auditor of the Company	Passed with Requisite majority
4	Ordinary	To appoint M/s Ishan Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company	Passed with Requisite majority
5	Ordinary	To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015	Passed with Requisite majority

You are requested to please display the above-mentioned information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You
Yours faithfully
For, Available Finance Limited

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731