



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

Date 08.09.2025

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub.:- Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015, we wish to inform you that letters have been dispatched to the shareholders who have not registered their email addresses. The said letters contain the web-link, along with the exact navigation path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to such shareholders, in compliance with the Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith for your reference.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For ANJANI FINANCE LIMITED

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AGRAWAL
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Digitally signed
by UTSAV
AGRAWAL
Date: 2025.09.08
12:46:15 +05'30'

**(UTSAV AGRAWAL)
COMPANY SECRETARY &
COMPLIANCE OFFICER
(MNo. 76695)**



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Date: 05.09.2025

Sub.: Notice of 36th Annual General Meeting (AGM) of Anjani Finance Limited and Integrated Annual Report for the Financial Year 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the 36th Annual General Meeting ('AGM') of the members of **Anjani Finance Limited** is scheduled to be held on **Tuesday, 30th September 2025, at 3.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2024-25 are available at:

Website: www.Anjanifin.com

Exact path of Annual Report 2024-25: https://anjanifin.com/uploads/images/Anjani_Final_BS_2025.pdf

Exact path of Annual Report 2024-25: https://anjanifin.com/uploads/images/Notice_Only_.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.\

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, ANJANI FINANCE LIMITED

CS Utsav Agrawal

MNo. 76695