



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

AFL/BSE/IND/2025-26

DATE: 10/02/2026

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

Online filing at: listing.bseindia.com

Dalal Street, Fort

Mumbai-400001

BSE Code: 531878

SUBJECT:-SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025. PURSUANT TO REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, We are pleased to submit the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2025, along with Limited Review Report by the Auditors on Un-audited Financial Results for the Quarter and Nine months ended December 31, 2025, which was also approved by the Audit Committee and the Board of Directors of the Company at their meeting held today i.e. on Tuesday, February 10, 2026 at 03:00 P.M. and concluded at 03:25 P.M.

We are also in process of filing the aforesaid financial results in the form of XBRL within the stipulated time and the same shall also be hosted at the website of the company. The Un-Audited Financial Results of the Company will also be published in widely circulated English and Hindi (Vernacular) Newspaper in the prescribed format for that purpose.

You are requested to take on record the Un-Audited Financial Results of the Company along with Limited Review Report and Compliance Certificate from CEO and CFC)..

Thanking you.

Yours faithfully,

For, ANJANI FINANCE LIMITED

KALPA Digitally signed
by KALPANA JAIN
NA JAIN Date: 2026.02.10
15:37:41 +05'30'

**KALPANA JAIN
MANAGING DIRECTOR
DIN :02665393**

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 5th Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016 Ph. 0731-4949699, Email: anjanifin@rediffmail.com, Web Site www.anjanifin.com

ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452016 M.P.
CIN : L65910MP1989PLC032799

Statement of Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2025

(₹ in Lakhs, except equity per share)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(I)	Revenue from Operations						
	Interest Income	11.48	16.26	29.52	40.96	59.20	63.80
	Total Revenue from Operations (I)	11.48	16.26	29.52	40.96	59.20	63.80
(II)	Other income	0.00	0.00	4.60	0.00	26.56	46.69
(III)	Total Income (I+II)	11.48	16.26	34.12	40.96	85.76	110.49
(IV)	EXPENSES						
(i)	Finance Cost	3.56	2.51	3.14	8.87	10.41	12.46
(ii)	Employee benefits Expenses	4.79	4.70	3.51	13.79	9.25	13.26
(iii)	Depreciation, amortization and impairment	0.00	0.00	0.14	0.00	0.42	0.43
(iv)	Other expenses	2.88	0.11	1.85	10.56	22.68	24.11
	Total Expenses (IV)	11.23	7.32	8.64	33.22	42.76	50.26
(V)	Profit / (Loss) before Tax (III -IV)	0.25	8.94	25.48	7.74	43.00	60.23
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	0.25	8.94	25.48	7.74	43.00	60.23
(VIII)	Tax Expenses						
	(1) Current Tax	0.00	2.00	6.00	2.00	11.00	19.00
	(2) Deferred Tax	0.00	-0.06	0.00	-0.06	-0.38	-3.24
	(3) Earlier Year Excess Provision Written Back	-6.20	0.00	0.00	-6.20	-4.32	-1.93
	Total Tax Expenses (VIII)	-6.20	1.94	6.00	-4.26	6.30	13.83
(IX)	Profit /(loss) for the period (VII-VIII)	6.45	7.00	19.48	12.00	36.70	46.40
(X)	Other Comprehensive Income:						
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
A	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	6.45	7.00	19.48	12.00	36.70	46.40
(XII)	Earnings per equity share						
	(1) Basic Rs.	0.06	0.07	0.19	0.12	0.36	0.46
	(2) Diluted Rs.	0.06	0.07	0.19	0.12	0.36	0.46

Note:

- The above results for the quarter and nine months ended 31st December, 2025 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th February, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
- Balances for the quarter and nine months ended December 31, 2025 and quarter ended September 30, 2025 represents balances as per the audited Balance Sheet for the year ended March 31, 2025 and balances for the quarter and nine months ended December 31, 2024 represents balances as per the audited Balance Sheet for the year ended March 31, 2024 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.



By Order of the Board
For, ANJANI FINANCE LIMITED

Kalpana Jain
Kalpana Jain
Chairperson
DIN: 02665393

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

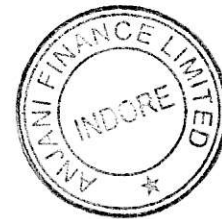
THE AGARWAL CORPORATE HOUSE, 5th Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016 Ph. 0731-4949699, Email: anjanifin@rediffmail.com, Web Site www.anjanifin.com

Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

Particulars	QUARTER ENDED			Nine Months Ended		YEAR ENDED
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Segment Revenue						
(a) Finance Segment	11.48	16.26	29.52	40.96	59.20	63.80
(b) Wind Electricity Generation Segment	6.24	0.00	4.60	6.24	26.56	46.69
Revenue from operations	17.72	16.26	34.12	47.20	85.76	110.49
2. Segment Results						
Profit/ (Loss) before tax from Each segment						
(a) Finance Segment	2.27	0.73	19.23	(0.08)	19.56	35.99
(b) Wind Electricity Generation Segment	4.46	8.21	6.25	14.29	23.45	24.24
Total	6.74	8.94	25.48	14.22	43.00	60.23
Less: Un-allocated Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Less: Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00	0.00
Add: Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	6.74	8.94	25.48	14.22	43.00	60.23
Tax Expenses (Incl Deffered Tax)	0.00	1.94	6.00	0.00	6.30	13.83
Profit after Tax	6.74	7.00	19.48	14.22	36.70	46.40
3. Capital Employed						
(a) Finance Segment	-	-	-	-	-	1459.85
(b) Wind Electricity Generation Segment	-	-	-	-	-	7.90
Total	-	-	-	-	-	1467.75

By Order of the Board
For, ANJANI FINANCE LIMITED



Kaun
Kalpana Jain
Chairperson
DIN: 02665393

Place: Indore
Date: 10.02.2026



Independent Auditor’s Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Anjani Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results (‘the Statement’) of Anjani Finance Limited (‘the Company’) for the quarter and nine months ended 31 December 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (‘Ind AS 34’), prescribed under Section 133 of the Companies Act, 2013 (‘the Act’), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section

SAP JAIN & ASSOCIATES

209, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)
Mobile: 7045687363, 8120658336, E-mail: sapjainassociates@gmail.com

133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter:

The Limited Review Report for the quarter/ nine-year ended December 31, 2024, included in the accompanying Statement, was reviewed by the previous Statutory Auditors, Mahendra Badjatya & Co., whose report dated 10.02.2025 expressed an unmodified conclusion on those interim financial results.

For SAP Jain & Associates
Chartered Accountants
FRN: 019356C

Nikita
Bilala

Digitally signed
by Nikita Bilala
Date: 2026.02.10
15:08:28 +05'30'

CA Nikita Bilala
Partner
M.No. 429690
ICAI UDIN: 26429690EZDUTV9684
Date: 10.02.2026
Place: Indore

SAP JAIN & ASSOCIATES

209, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)
Mobile: 7045687363, 8120658336, E-mail: sapjainassociates@gmail.com



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

CEO & CFO Certificate under Regulation 33 (2) (a) of SEBI (LODR) Regulation 2015

To,
The Board of Directors of
Anjani Finance Limited

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited or the Quarter ended on 31st December, 2025 and to the best of our knowledge and belief:

- (1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) These statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief no transactions entered into by the listed entity, during the quarter ended 31/12/2025 which are fraudulent, illegal or violative of Company's Code of Conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

- (i) That there are no significant changes in internal control over financial reporting during the quarter;
- (ii) That there are no significant changes in accounting policies during the quarter; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
- (iii) That there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.


(Amit)
Chief Financial Officer
(PAN: BNJPA5032R)
Place: Indore
Dated: 10.02.2026




(Kalpana Jain)
Managing Director
DIN 02665393