AFL/BSE/2025-26 **Date: 14th August, 2026**

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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/BSE/2026-27** dated **10th August 2026**, we hereby inform you that the Meeting of Board of Directors of the Company was held on Friday, 14th day of August, 2026 at 04:30 p.m. and was concluded at 05:45 p.m. and the following decisions were taken:

1. Considered and approved the Standalone and Consolidated Un-audited financial results of the Company for the Quarter Ended 30th June 2026.

2. Taken on record the Limited Review Report of the Statutory Auditors on the Standalone and Consolidated un-audited Financial Results of the Company for Quarter ended 30th June, 2026.

3. Noting of resignation of Mr. Suyash Choudhary (DIN: 11448990) as an Additional Director as well as Whole-Time Director of the Company w.e.f. August 14, 2026

4. Noting of resignation of Mr. Sahaj Jain as a Chief Financial Officer (CFO) of the Company w.e.f. August 14, 2026

5. Noting of resignation of Mr. Mahesh Nirmal as a Chief Executive Officer of the Company w.e.f. August 14, 2026

6. Approved the Appointment of Mr. Manish Chandan (DIN: 11881676) as an Additional Director (Non-Executive) of the Company w.e.f. 14th August, 2026, subject to the approval of Members within a period of 3 months as per the requirement of SEBI (LODR) Regulations, 2015

7. Approved the Appointment of Mr. Mahesh Nirmal as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 15th August 2026 in

accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.

8. Considered and approved appointment of CS Ishan Jain, Practicing Company Secretary, Proprietor of M/s Ishan Jain & Co., having office at 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Cure-well Hospital, Indore-452001 (M.P.) as a Scrutinizer for conducting the voting process (e-Voting and Poll Voting) of 34th Annual General Meeting of the company in a fair and transparent manner.

9. Considered and Finalized the Cut-off Date for remote e-voting and e-voting at the 34th Annual General Meeting of the Company.

10. Considered and approved the Notice of 34th Annual General Meeting of the Company.

11. Considered and approved the Board Report and Corporate Governance Report Along with its Annexure for the Financial Year 2025-26.

12. Considered other routine Business item(s).

We are in the process of submitting the aforesaid Standalone and Consolidated Un-Audited Financial results in the pdf format and the Integrated XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.availablefinance.in. The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

You are requested to please take on record the above-mentioned information.

Thanking You
Yours Faithfully,
For, Available Finance Limited

SUYASH CHOUDHARY
Digitally signed by SUYASH CHOUDHARY
Date: 2026.08.14 17:52:11 +05'30'

Suyash Choudhary
Company Secretary
Mem. No.: A57731