

AVAILABLE FINANCE LIMITED

www.availablefinance.in

S. No.

2

Date : 05/09/2025

Name of sole

/First Holder :

J M AGGARWAL & SONS

Address :

1117/12, III RD FLOOR, NAI WALA
KAROL BAGH
DELHI
DELHI 110005
INDIA

Registered Folio No. : 00042304

Number of shares held : 4409

Subject: Notice of 33rd Annual General Meeting and Annual Report for the Financial Year 2024-25 of Available Finance Limited

Dear Shareholder,

We are pleased to inform you that 33rd Annual General Meeting ('AGM') of Available Finance Limited is scheduled to be held on Tuesday, 30th day of September, 2025 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 33rd AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 33rd Annual General Meeting (AGM) is available on the website of the Company at <http://www.availablefinance.in/Disclosures.php>. In case you wish to receive a physical copy of the Annual Report may write to us at Available Finance Limited, Agarwal House, 5 Yeshwant Colony Indore 452003 MP or email us at cs@availablefinance.in mentioning your Folio No./ DP Id/ Client Id.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-2531388 | Email: cs@availablefinance.in

CIN : L67120MP1993PLC007481

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Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd- www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write to us at-

Registrar and Share Transfer Agent –
Ankit Consultancy Private Limited at
60, Electronic Complex, Pardeshipura, Indore
(MP)-452010

Phone No.: 0731-4065799, 4065797
Email: investor@ankitonline.com
Website:-www.ankitonline.com

We thank you for your continued support.

Yours faithfully,

For, Available Finance Limited

Sd/-

Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731



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S. No.	1	Date : 05/09/2025
Name of sole		
/First Holder :	SEEMA SUNEEL.	
Address :	C-129, MANSAROVAR GARDEN, NEW DELHI 110001	
Registered Folio No. :	1649	
Number of shares held :	200	

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