

JFC FINANCE (INDIA) LIMITED

Registered Office:
P-32, Lower Ground Floor,
South Extension, Part-II,
New Delhi-110049
Ph.: 011-41612881,
M.: 9818295489, 8448864389
Email : contact@jfcindia.com

Date: 06th August, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 958025

Sub: Intimation of Board Meeting under Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of JFC Finance (India) Limited is scheduled to be held on Monday, 10th August, 2026 at the registered office of the Company situated at P-32, Lower Ground Floor, South Extension Part-II, New Delhi-110049, inter-alia, to consider and approve Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2026.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01st July, 2026 till 48 hours of declaration of results.

This is for your information please.

Kindly take the above on your records and acknowledge.

Thanking you.

Yours faithfully,
For JFC Finance (India) Limited

Balkrishn
Company Secretary

