

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: 04.02.2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

BSE Scrip Code: 958025

Sub: - Intimation of Board Meeting Pursuant to the 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 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 Wednesday, 11th February, 2026 at its Registered Office at P-32, Lower Ground Floor, South Extension Part-II, New Delhi, - 110049 for consideration, approval and publication of the Un-Audited Quarterly Financial Results of the Company for the quarter ended on 31st December, 2025.

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 and their immediate relatives has been closed from 1st day of January, 2026, till the expiry of 48 hours after the public announcement of Un-Audited Financial Results for the Quarter ended on 31st December, 2025.

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

