

JFC FINANCE (INDIA) LIMITED

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Date: 26/05/2026

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

Reference Scrip Code: 958025

ISIN: INE00WJ08019

Sub: Intimation for the Postponement of Board Meeting - Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to our intimation earlier on 26.05.2026, regarding postponement and rescheduling of the meeting of the Board of Directors of JFC Finance (India) Limited, in this regard, it is hereby informed that due to a typographical error, the rescheduled date of the Board Meeting was inadvertently mentioned as "29th February 2026" instead of "29th May 2026". So kindly consider the below intimation.

This is with reference to our letter dated 21th May 2026, under regulation 50(1)(C) of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of JFC Finance (India) Limited, which was scheduled to be held on Wednesday , 27th May 2026, inter-alia, to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Fourth quarter and the Financial year ended 31st March 2026, has been postponed and reschedule on Friday, 29th May 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of financial results, in accordance with the Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the above in your record.

Thanking You,

Yours faithfully,
For JFC Finance (India) Limited

Balkrishn
Company Secretary

