



JUMBO FINANCE LIMITED

805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.

Tel.: 022-2685 6703 / 4968 3147 | E-mail : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 22.05.2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 511060
Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Jumbo Finance Limited will be held on 29th May, 2026, Friday at the registered Corporate Office of the Company at No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063 at 04.00 p.m. to consider and approve the followings:

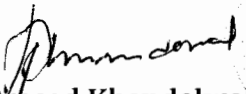
1. To consider, approve and adopt Audited Financial Results for the quarter and year ended 31st March, 2026 along with Independent Audit Report thereon.
2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated March 30, 2026, the Trading Window for dealing in the securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on May 29, 2026.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited


Jagdish Prasad Khandelwal
Director and CFO
DIN: 00457078
Place: Mumbai