



Since 1943

JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)

CIN : L66000DL1943PLC458206

JCL:08.2026

04.08.2026

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Reference: JAYABHARAT CREDIT LIMITED BSE CODE:501311

Dear Sir/Madam,

Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Wednesday, 12th August, 2026.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 to consider and approve the Un-Audited Financial Results of the Company for the first quarter and three months ended on 30th June, 2026 and any other matter, if any.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory