

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 161
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 21.08.2026

To,
The Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001. India

Dear Sir,

Sub: Outcome of the Board Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 21st August, 2026 has inter alia, transacted the following businesses:

- The Forty-Third (43rd) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 18th September, 2026 at 03:00 P.M. through Video Conferencing (VC) and Other Audio Video Means (OAVM);
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 12th September, 2026 to Friday 18th September, 2026 (both days inclusive) for the purpose of the AGM;
- Approved the Draft Notice of 43rd AGM of the Company for the Financial Year 2025-26;
- Approved the Directors' Report of the Company for the Financial Year 2025-26;
- Determined the cut-off date on Friday, 14th August, 2026 for Shareholders eligible for receiving the Notice of the AGM, 2026.

The meeting commenced at 2:00 P.M. and concluded at 02:25 P.M.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,

For J. J. Finance Corporation Limited

Pallavi Dhandhanias Agarwal
Company Secretary and Compliance Officer
Mem. No.: A56609



C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001