

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



July 29, 2026

To
The Department of Corporate Services – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 530235

Sub: Intimation for the Board Meeting Scheduled to be held on Wednesday, August 05, 2026 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”).

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited (“the Company”) is scheduled to be held on Wednesday, August 05, 2026, inter alia, to consider the following businesses:

1. Approval of Un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report from the Statutory Auditors of the Company for the quarter ended June 30, 2026;
2. To consider and approve the appointment of Independent Director subject to the recommendation given by Nomination & Remuneration Committee and approval of Members of the company.
3. To consider and approve re-appointment of Mr. Shyam Khandelwal (DIN: 05147157) as an Independent Director of the Company subject to the approval of Members of Company.
4. To consider and approve the Notice of the 38th Annual General Meeting of the Company.
5. To consider and approve the proposal for raising of funds either by way of issue of Non-Convertible Debentures (NCD's) and/or such other Market Linked Debentures and/or Securities on private placement basis subject to regulatory and statutory approval as may be necessary and approval of Members of the Company in the ensuing Annual General Meeting.
6. Any other item with the permission of the chair.

Regd. Office: - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmcfinserv.com | Website: www.kjmcfinserv.com

CIN: L65100MH1988PLC047873

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Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Wednesday, July 01, 2026 till expiry of 48 hours from the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **KJMC Financial Services Limited**

Omkar Bamne
Company Secretary & Compliance Officer
M No.: A77772