JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 05/08/2026

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 13th August. 2026, Thursday at the registered office at 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 Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.
2. To confirm the appointment of Mr. Jagdish Prasad Khandelwal (DIN: 00457078), Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing Annual General Meeting.
3. To consider and approve the re-appointment of Mrs. Smriti Ranka (DIN: 00338974) as Managing Director of the Company for a further period of five (5) years with effect from August 13, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. To consider and approve the re-appointment of Mr. Prem Chand Parakh (DIN: 07238854) as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting

5. To adopt Directors Report for F.Y. 2025-26 and Notice for 42nd Annual General Meeting of the Company.

6. To Consider and to fix day, date, time and venue and calendar of events in connection with the 42nd Annual General Meeting of the Company.

7. To fix the dates for the closing of Register of Members and Transfer Books in connection with 42nd AGM of the Company.

8. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 42nd Annual General Meeting of the Company.

9. To consider and approve the appointment of M/s. S. K. Lahoti & Co. as the Internal Auditor of the Company for the financial year 2026-27.

10. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.

11. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited

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