

**Date: 30-10-2026**

|                                                                                                                                                                                                       |                                                                                                                                                                                                                       |
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| <b>To</b><br><b>The Manager</b><br><b>Corporate Relationship Department,</b><br><b>BSE Limited</b><br><b>P. J. Towers, Dalal Street,</b><br><b>Mumbai-400001</b><br><br><b>Scrip Code: BSE-543860</b> | <b>To</b><br><b>The Manager</b><br><b>Listing Department</b><br><b>The Calcutta Stock Exchange Limited</b><br><b>7, Lyons Range, Dalhousie, Kolkata-700001,</b><br><b>West Bengal</b><br><br><b>Scrip Code: 20067</b> |
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**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the of the Company is scheduled to be held on **05<sup>th</sup> November 2026** at 12:30 p.m. at Jaykunj, Bunglow No-2, Circuit House Area (East), Bistupur, Jamshedpur, Purbi Singhbhum-831001, Jharkhand, inter alia, to consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 2026 and to consider the items of business as per the agenda attached.

You are requested to take the same on record & oblige.

Thanking You,

For and on behalf of the Board of Directors  
**J. A. Finance Limited**

**SIMI**  
**SEN**  
Digitally signed  
by SIMI SEN  
Date: 2026.10.30  
16:36:33 +05'30'

Simi Sen  
Company Secretary

Encl: Copy of Agenda

**Agenda for the Board Meeting to be held on 05<sup>th</sup> November 2026**

| <b>Agenda Item No.</b> | <b>Agenda</b>                                                                                                           |
|------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 1.                     | To elect Chairman of the meeting and declaration of the Quorum.                                                         |
| 2.                     | To consider Leave of Absence, if any.                                                                                   |
| 3.                     | To take note Minutes of the previous meeting of the Board of Directors.                                                 |
| 4.                     | To receive, consider and approve the unaudited financial Results for the quarter ended 30 <sup>th</sup> September 2026. |
| 5.                     | To take note on the 2nd quarterly Compliance 01/07/2026 to 30/09/2026.                                                  |
| 6.                     | Any other matter with the permission of the Chairman.                                                                   |