

Date: 19-08-2026

To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: BSE-543860	To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 20067
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that letter(s) providing a web-link, including the exact path where complete details of the Annual Report for FY 2025-26 are available, has been sent on 19th August, 2026, to those members who have not registered their e-mail addresses with the Registrar and Share Transfer Agent /Depositories as on 07th August 2026.

A copy of the letter is enclosed with your record.

The above information is also available on the website of the Company.

We request you to take the above information on record.

For, J. A. Finance Limited

Simi Sen
Company Secretary

Encl: As above

To,

Date: 19-08-2026

[REDACTED]
[REDACTED]
[REDACTED],
EAST DELHI VISHWAS NAGAR,
DELHI-110032

Subject: Notice of 33rd Annual General Meeting (AGM) of J A Finance Ltd and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of J A Finance Ltd (the Company') is scheduled to be held on Wednesday, 16th September, 2026 at 12:30 P.M. in physical mode.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) with any Depository or Niche Technologies Pvt. Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

In compliance with the above, the Annual Report for the Financial Year 2025-26 is available at: Website: <https://jafinance.co.in>.

Exact path of Annual Report 2025-26: https://jafinance.co.in/public/upload/1786688999536_Annual_Report_FY_2025-26.pdf

This letter is being sent to those Member(s) who have not registered their email address(es) with any Depository or with RTA of the Company as on the cut-off date i.e., August 07, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTAs website as mentioned below: <https://www.nichetechpl.com>> Downloads.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. Accordingly, members are requested to update aforesaid KYC Details.

Should you have any queries, please feel free to contact the Company's RTA at nichetechpl@nichetechpl.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative

For, J. A. Finance Limited

SD/-
Simi Sen
Company Secretary and Compliance Officer