

# KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



Date: May 22, 2026

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

**Scrip Code: 530235**

**Sub: Intimation for the Board Meeting Scheduled to be held on Friday, May 29, 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,

Pursuant to Regulation 29 and other applicable provisions, if any, of Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of KJMC Financial Services Limited (the Company) is scheduled to be held on Friday, May 29, 2026, to inter-alia, to consider the following businesses:

1. Consider and Approve the Audited Standalone and Consolidated Financial Results along with Auditor's Report from Statutory Auditors of the Company for the quarter and year ended March 31, 2026 ("Financial Results").
2. To consider and recommend dividend on equity shares, if any, for the financial year ended March 31, 2026.
3. Any other item with the permission of chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the Company has already informed the Stock Exchange vide its intimation dated March 30, 2026, that the window for trading in securities of the Company for the Designated Employees, Directors and their immediate relatives, Auditors, Connected Persons, etc. shall remain closed from April 01, 2026, till the expiry of 48 hours after the declaration of Audited Standalone & Consolidated Financial results for the quarter and financial year ended March 31, 2026.

This is for your kind information and taking the above on record.

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

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CIN: L65100MH1988PLC047873

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Thanking you,

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

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

**Place: Mumbai**