



J A Finance Limited

CIN : L65999WB1993PLC058703
GST : 19AAACJ7671B1ZL
PAN : AAACJ7671B

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Date: 22-05-2026

To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 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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Sub: Intimation regarding preponed and rescheduling of Board Meeting

With reference to the earlier announcement dated 14th May, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Thursday, 28th May, 2026 is now **preponed and re-scheduled on Tuesday, 26th May, 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 financial Results for the quarter and financial year ended 31st March, 2026 and to consider the items of business as per the agenda attached.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from 1st April, 2026 till 48 hours after the results pursuant to the said meeting are made public.

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

Thanking You,
For, J. A. Finance Limited

Simi Sen
Company Secretary

Encl: As above

Item No.	Agenda for the Board Meeting to be held on Tuesday 26th May 2026
1	To elect Chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To take note of the signed Minutes of the previous meeting of the Board of Directors.
4	To take note of Notice of interest by Directors pursuant to Section 184 (1) of the Companies Act, 2013.
5	To take note of the declaration of director's disqualification pursuant to Section 164 (2) of the Companies Act, 2013.
6	To take note of declaration of independence given by all independent directors
7	To receive, consider and approve the financial Results for the quarter and financial year ended 31 st March 2026 along with statement of assets and liabilities, statement of profit and loss, cash flow statement and Auditors Report issued by the Statutory Auditors of the Company.
8	To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report (24A) of SEBI (LODR) Regulations, 2015 for the financial year 2026-27.
9	To appoint Internal Auditor for the financial year 2026-27
10	To take note on the quarterly compliance to Stock Exchange i.e. 01.01.2026 to 31.03.2026.
11	To Approve the Related Party Transactions for the financial year 2025-26 and compliance thereof. To take prior Approval of the related party transactions to be held for the financial year 2026-2027.
12	To authorise any Director of the Company to certify various e-forms to be filled with the Registrar of Companies during the year in the MCA portal.
13	To take a note of Certificate of Correctness of Financial Results in Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14	To take a note of the Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & disclosure Requirements) Regulations, 2015.
15	To take a note of CEO and CFO Certification [In terms of Regulation 17(8) of SEBI (LODR) Regulations, 2015.
16	Any other matter with the permission of the Chairman.