JFL

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: 13/08/2026

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: Outcome of the Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 13th August, 2026, Thursday at the registered office of the M/s. Jumbo Finance Limited 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. and concluded at around 6.15 P.M The Board interalia, considered, approved and taken on record as follows.

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
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. Consider and Approved 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. Consider and approved 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. Approved and adopted the Director's Report along with all annexure thereto and Notice of 42nd Annual General Meeting of the Company.
6. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 23rd September, 2026 to 30th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
7. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 42nd Annual General Meeting in a fair and transparent manner.
8. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
9. Appointed M/s. S. K. Lahoti & Co. as the Internal Auditor of the Company for the financial year 2026-27.

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10. Took note on Compliances made under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026.
11. Decided to call 42nd AGM at registered office on 30th September, 2026, Wednesday at 11.00 a.m. and fixed the calendar of events in connection with the 42nd Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Thursday,13/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Thursday,13/08/2026
3.	Date of appointment of scrutinizer	Thursday,13/08/2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 08/09/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 09/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Wednesday, 23/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2026 Start Time: 9.00 AM. End Date: 29/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Wednesday, 30/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2026
11.	Date of declaration of the result by the Chairman	On or before 02/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2026

Thanking You.

Yours Faithfully,
For Jumbo Finance Limited

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Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078

Encl:

1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 42nd AGM.
3. Calendar of Events for 42nd AGM.
4. Annexure – I – Re-appointment of MD
5. Annexure – II – Re-appointment of ID

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Annexure I

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~, Re-appointment ~~resignation, removal,~~ ~~death~~ or otherwise;	Re-Appointment as Managing Director of the Company
2	Date of appointment/ ~~cessation~~ (as applicable);	Re-Appointment w.e.f. 13th August, 2026 for 5 years.
3	Brief profile (in case of appointment);	She has a rich experience as Entrepreneur
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Smriti Ranka is the mother-in-law of Mrs. Aditi Ranka, Director of the Company.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078
Place: Mumbai

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Annexure - III

Brief profile of Independent Director for Appointment of an Independent Director in terms of SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. ~~Appointment,~~ Re-appointment ~~resignation, removal, death~~ or otherwise;	Re-Appointment of Mr. Prem Chand Parakh (DIN: 07238854) Independent Director of the Company, subject to the approval of the shareholders.
2	Date of appointment/ re-~~appointment~~ ~~cessation~~ (as applicable);	with effect from 13th August, 2026 to hold office for a term of 5 years.
3	Brief Profile	Finance, Accounting & Taxation
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078
Place: Mumbai