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: 05/11/2026

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: Notice of Calling Board Meeting

Dear Sir/ Madam,

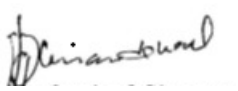
In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Jumbo Finance Limited will be held on 14th November, 2026, Saturday at the Corporate Office of the Company at No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063 at 04.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon.
2. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2026.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited



Jagdish Prasad Khandelwal
Director and CFO
DIN: 00457078
Place: Mumbai