

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



KJMC

ADVICE MATTERS

May 19, 2026

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

Scrip Code: 532304

Subject: Notice of the Board Meeting scheduled to be held on Monday, May 25, 2026.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Corporate Advisors (India) Limited ("the Company") is scheduled to be held on Monday, May 25, 2026, inter alia, to consider the following businesses:


1. Approval of Audited Standalone & Consolidated Financial Results of the Company along with Auditor's Report from Statutory Auditors of the Company for the quarter and year ended March 31, 2026.
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.

Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Wednesday, April 01, 2026 till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For KJMC Corporate Advisors (India) Limited


Girish Inderchand Jain
Whole-time director
DIN: 00151673



Place: Mumbai Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: cosec@kjmc.com ● Website : www.kjmccorporate.com

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