

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



September 11, 2026

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

BSE Scrip Code: 530235

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 36(1) (b) of SEBI (LODR) Regulations, 2015, a letter is being sent, providing a weblink and the exact path of the Annual Report 2025-26 of the Company to those shareholders who have not registered their e-mail addresses with the Company/Depositories/ M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 read with Schedule IIT of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we hereby enclose herewith copy of the physical letter sent for your record.

You are requested to please take on record the above matter for your reference and record.

Thanking you,

Yours faithfully,

For, KJMC Financial Services Limited

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

Encl: As above

KJMC FINANCIAL SERVICES LIMITED

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Dear Member,

Subject: Notice of 38th Annual General Meeting and Annual Report for the Financial Year 2025-26 of KJMC Financial Services Limited.

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of KJMC Financial Services Limited ("the Company") is scheduled to be held on Monday, September 28, 2026 at 4:00 P.M through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members. In compliance with the MCA and SEBI Circulars and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participants(s). Further as per Regulation 36(1) (b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. M/s. Bigshare Services Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-link:	https://utfs.io/f/9825de50-ccef-4624-9fe6-9b2d6db88a30-4rrnle.pdf
Exact Path of Annual Report for the financial year 2025-26:	https://www.kjmcfinserv.com/ >>>Investor Relations >>>Annual Report >>> Annual Report - 2025-26

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

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Should you have any queries, please feel free to contact the Company at cosec@kjmc.com or the Company's RTA at investor@bigshareonline.com.

Yours faithfully,
For KJMC Financial Services Limited

Sd/-
Omkar Bamne
Company Secretary & Compliance Officer
M. No: A77772

Date: September 05, 2026
Place: Mumbai