



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: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 42nd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 30, 2026 at registered office, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Wednesday, September 23rd, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	511060
ISIN	INE122N01017
Type of Security	Equity Share
Book Closure Date	23/09/2026 to 30/09/2026 [both days inclusive]
Purpose	42 nd Annual General Meeting
Date of AGM	30 th September, 2026 at 11.00 a.m.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Jumbo Finance Limited


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

