

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 161
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 18.08.2026

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015 to fix date of AGM and Book Closure.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, the 21st day of August, 2026 at 02:00 P.M.** at the Registered Office of the Company to consider and approve inter alia:

- Fixation of date of Annual General Meeting and Book Closure.
- Notice of AGM along with the Director's Report for Financial Year 2025-2026.
- Any other Businesses with the permission of the Chair and majority of the directors present at the meeting.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Pallavi Agarwal

Pallavi Dhandhanika Agarwal
Company Secretary and Compliance Officer
Mem. No.: A56609



C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001