

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: 21.08.2026

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

Dear Sir,

Sub: Intimation of the Date of 43rd Annual General Meeting (AGM) and Book Closure - 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Forty-Third (43rd) AGM of the Company will be held on **Friday, 18th day of September, 2026 at 03:00 P.M.** through Video Conferencing / Other Audio Visual Means (VC/OAVM).

This is also to inform you that in terms of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 12th September, 2026 to Friday, 18th September, 2026** (both days inclusive) for the purpose of 43rd AGM of the Company to be held on Friday, 18th September, 2026.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

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



C.C.: 1) The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

2) Niche Technologies Pvt. Ltd.,
3A, Auckland Place, 7th. Floor, Room No.7A & 7B,
Kolkata - 700 017.