

Date: 19-08-2026

To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: BSE-543860	To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 20067
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Dispatch of Notice and Annual Report (33rd Annual General Meeting) for FY 2025-26 to the registered shareholders of the Company has been done on 19th August 2026.

A copy of confirmation by mail as received from CDSL is attached herewith.

We request you to take the above information on record.

For, J. A. Finance Limited

Simi Sen
Company Secretary

Encl: As above



JA FINANCE <jafkolkata@gmail.com>

EVSN : 260812018_ISIN-INE825B01010_J. A. Finance Limited - Dispatch of Notice of 33rd AGM

Green Initiative <GreenInitiative@cdslindia.com>

Wed, Aug 19, 2026 at 12:48 PM

To: "J.A. FINANCE LIMITED" <jafkolkata@gmail.com>

Cc: Moloy Biswas /BD/KOLKATA <MoloyB@cdslindia.com>, Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>, Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>, Green Initiative <GreenInitiative@cdslindia.com>

Dear Sir/Madam,

We have completed the emailing process to Shareholders on 19-08-2026.

Regards,

Shruti Salvi**Central Depository Services (India) Limited**

Unit no. A- 3501, A Wing, Marathon Futurex,

35th Floor, Mafatlal Mill Compounds,

[N M Joshi Marg, Lower Parel \(East\)](#)[Mumbai – 400013.](#)

Contact No -022 6234 3625

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