

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: 06.08.2026

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

Dear Sir,

Sub: Outcome of the Board Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that in view of certain administrative and operational reasons the Board of Directors of the Company, at their meeting held today, i.e., 6th August, 2026, were unable to transact the following businesses:

- to fix a date for the Forty-Third (43rd) Annual General Meeting (AGM);
- to approve the Draft Notice of 43rd AGM of the Company;
- to approve the Directors' Report of the Company for the Financial Year 2025 - 26.

The Board shall inform the date of meeting for approval of the above items in due course.

The meeting commenced at 2:00 P.M. and concluded at 4:20 P.M.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

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



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