

Date: 25th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

SCRIP CODE: 544542

ISIN: INE0W5Q01017

Sub: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 at registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026 along with the Statement of Assets and Liabilities as at March 31, 2026 and the Cash Flow Statement for the financial year ended on March 31, 2026 and to take on record the Auditor's Report thereon.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till the completion of 48 hours after the declaration of the audited financial results of the Company for the half year and year ended March 31, 2026 i.e. May 31, 2026 for the Designated Persons of the Company and their immediate relatives.

You are requested to kindly take the same on record.

Thanking you,

For Justo Realfintech Limited
(Formerly known as Justo Realfintech Private Limited)

Jignesha Jitendra Fofandi
Company Secretary and Compliance Officer
M. No. A72393

Justo Realfintech Limited. (Formerly known as Justo Realfintech Private Limited)

Regd. Office: 2nd Floor, A Wing, Indiana Business Centre, Makwana Road, Gamdevi, Marol, Andheri (East),

Mumbai, Maharashtra 400059

CIN No. L67190MH2019PLC323318

www.justo.co.in

info@justo.co.in

022 45729670