KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633

KJMC FINSERV
MONEY MATTERS

November 04, 2026

To,
The Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 530235

Sub: Intimation for the Board Meeting Scheduled to be held on Wednesday, November 11, 2026 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations").

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited ("the Company") is scheduled to be held on held on Wednesday, November 11, 2026, inter alia, to consider the following businesses:

1. Approval of Un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report from Statutory Auditors of the Company for the quarter and half year ended September 30, 2026.

2. Any other item with the permission of chair.

Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Thursday, October 01, 2026 till expiry of 48 hours from the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **KJMC Financial Services Limited**

OMKAR RAGHUNATH BAMNE
Digitally signed by OMKAR RAGHUNATH BAMNE
Date: 2026.11.04 18:30:37 +05'30'

Omkar Bamne
Company Secretary & Compliance Officer
M No.: A77772