



# JUMBO FINANCE LIMITED

805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.

Tel.: 022-2685 6703 / 4968 3147 | E-mail : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 05/02/2026

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 511060**

**Sub: Notice of Calling Board Meeting**

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Jumbo Finance Limited will be held on 12<sup>th</sup> February, 2026, Thursday at the registered office at Corporate Office of the Company at No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063 at 04.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 along with Limited Review Report thereon.
2. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Jumbo Finance Limited**

**Jagdish Prasad Khandelwal**

**Director and CFO**

**DIN: 00457078**

**Place: Mumbai**