



# 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: 03/11/2025

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai -400001

**Ref : BSE Scrip Code: 511060**  
**Sub: Notice of Calling Board Meeting**

Dear Madam/Sir,

In terms of Regulation 29 of Securities & Exchange board of India (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Jumbo Finance Limited will be held on 10th November, 2025, Monday 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 Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2025 along with the Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To take notes on compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2025.
3. 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**