



JUMBO FINANCE LIMITED

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

Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 13/08/2026

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: Outcome of the Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 13th August, 2026, Thursday at the registered office of the M/s. Jumbo Finance Limited 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. and concluded at around 6.15 P.M The Board interalia, considered, approved and taken on record as follows.

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To confirm the appointment of Mr. Jagdish Prasad Khandelwal (DIN: 00457078), Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing Annual General Meeting.
3. Consider and Approved the re-appointment of Mrs. Smriti Ranka (DIN: 00338974) as Managing Director of the Company for a further period of five (5) years with effect from August 13, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. Consider and approved the re-appointment of Mr. Prem Chand Parakh (DIN: 07238854) as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting
5. Approved and adopted the Director's Report along with all annexure thereto and Notice of 42nd Annual General Meeting of the Company.
6. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 23rd September, 2026 to 30th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
7. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 42nd Annual General Meeting in a fair and transparent manner.
8. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
9. Appointed M/s. S. K. Lahoti & Co. as the Internal Auditor of the Company for the financial year 2026-27.

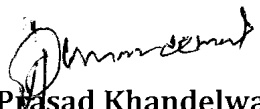


10. Took note on Compliances made under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026.
11. Decided to call 42nd AGM at registered office on 30th September, 2026, Wednesday at 11.00 a.m. and fixed the calendar of events in connection with the 42nd Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Thursday, 13/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Thursday, 13/08/2026
3.	Date of appointment of scrutinizer	Thursday, 13/08/2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 08/09/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 09/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Wednesday, 23/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2026 Start Time: 9.00 AM. End Date: 29/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Wednesday, 30/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2026
11.	Date of declaration of the result by the Chairman	On or before 02/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2026

Thanking You.

**Yours Faithfully,
For Jumbo Finance Limited**


Jagdish Prasad Khandelwal
Director & CFO
DIN No.: 00457078



Encl:

1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 42nd AGM.
3. Calendar of Events for 42nd AGM.
4. Annexure - I - Re-appointment of MD
5. Annexure - II - Re-appointment of ID



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2026

(Rs. In Lacs except earning Per Share)

Sr.no.	Particulars	Quarter ended (30-06-2026)	Quarter ended (31-03-2026)	Quarter ended (30-06-2025)	Year ended (31-03-2026)
		Un Audited	Audited	Un Audited	Audited
1	Revenue from operations	25.99	21.06	23.40	84.74
2	Other Income	148.71	(26.46)	34.43	18.14
	Total Income (1 to3)	174.70	(5.40)	57.83	102.88
3	EXPENSES:				
a	Employee Benefits Expense	5.95	9.03	5.41	25.38
b	Finance Cost	7.66	9.40	11.23	37.71
c	Depreciation & Amortization Expense	-	-	-	-
d	Other Expenses	7.18	(19.77)	5.75	69.92
	Total Expenses	20.79	(1.34)	22.39	133.01
4	Profit before tax (3-4)	153.91	(4.06)	35.44	(30.13)
5	Tax expense:				
	(a) Current Tax	0.33	2.74	0.84	3.58
	(b) Deferred Tax	23.68	10.05	4.73	(5.32)
	(c) short /(excess) of earlier year	-	6.75	-	6.75
	Total Tax Expense	24.01	19.54	5.57	5.01
6	Net Profit for the Period (5-6)	129.90	(23.60)	29.87	(35.14)
7	Other Comprehensive Income				
a	Items that will not be reclassified to profit or loss income tax relating to items that will not be reclassified to profit and loss	68.63	36.17	132.07	182.96
b	Items that will be reclassified to profit or loss income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	Total other Comprehensive income	68.63	36.17	132.07	182.96
8	Total Comprehensive income (comprising profit for the pd.(after tax) and other comprehensive income(after Tax)(7+8)	198.53	12.57	161.94	147.82
9	paid-up Equity Share Capital (Face Value Rs. 10/- each)	487.68	487.68	487.68	487.68
10	Earnings Per Share (EPS) (Rs.)				
	Basic (Rs.)	4.07	0.26	3.32	3.03
	Diluted (Rs.)	4.07	0.26	3.32	3.03





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Notes:

- 1 The above audited financial results of the company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13.08.2026. The Auditor has carried out 'Limited Review Report' of the above result.
- 2 The company has made Investment in India Renaissance Fund and Kalpvriksha Trust. Which fair value adjustment of the instrument as per IND AS 109 has not been made on availability of relevant documents towards fair market Value as on quarter ended 30th June, 2026
- 3 This Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Sec 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable. These results are prepared as per IND-AS as notified by MCA dated 16.02.2015.
- 4 The Limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the auditors of the company.
- 5 Figures of the previous quarter/year are rearranged and regrouped whenever necessary for the purpose of IND AS comparison. The company has exercised necessary due diligence to ensure that the financial results of these periods provide a true & fair view of its affairs.
- 6 There is no reportable sigment pursuant to IND-AS-108
- 7 Reconciliation of net profit or loss reported in accordance with indian GAPP to total comprehensive income in accordance with IND-AS for the quarter ended June 30, 2026 are as under

Description	Standlone	
	quarter ended 30.06.2026	Year ended 31.03.2026
Net profit as per previous GAPP (Indian GAPP)	129.90	(35.14)
Less: Fair valuation of investments	68.63	182.96
Net profit for the quarter under IND-AS	198.53	147.82
Other Comprehensive income (Net of Income Tax)	-	-
Total Comprehensive income for the quarter	198.53	147.82

- 8 There are no exceptional/extraordinary items during the quarter ended 30th June, 2026.
- 9 During the quarter ended 30-06-2026, nil investors' complaints were received and there were nil complaint pending at the end of the quarter.
- 10 The above results are also available on the website of the Company "www.jumbofinance.co.in"

Place : Mumbai
Date : 13-08-2026



For JUMBO FINANCE LIMITED

[Signature]
Director

CVB & Associates

Chartered Accountants

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To
The Board of Directors
Jumbo Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Jumbo Finance Ltd. (the "Company") for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the standalone financial statement based on our review.
3. We conducted our review of the standalone financial statement in accordance with the Standard Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Act. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying financial statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing

Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For CVB & ASSOCIATES
Chartered Accountants
Firm Regn No. 116131W



Chandrakant Kotian
Partner
Membership No: 046514
UDIN: 26046514JCMXYB7788

Place: Mumbai
Date: 13-08-2026