

# KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



**August 01, 2025**

To,  
**The Department of Corporate Services - CRD**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 530235**

**Sub: Notice of the Board Meeting scheduled to be held on Friday, August 08, 2025**

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 Friday, August 08, 2025, inter alia, to consider the following businesses:

1. Approval of Un-audited Standalone & Consolidated Financial Results of the Company alongwith Limited Review Report from the Statutory Auditors of the Company for the quarter ended June 30, 2025;
2. To consider and approve re-appointment of Mr. Vijay Joshi (DIN: 00151550) as an Independent Director of the Company.
3. To approve the Notice of the 37<sup>th</sup> Annual General Meeting of the Company.

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Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated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 Tuesday, July 01, 2025 till expiry of 48 hours from the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025. Accordingly, the trading window shall remain closed till Sunday, August 10, 2025.

We request you to take the above information on record.

Thanking you,

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

**Khushbu Bohra**  
**Company Secretary & Compliance Officer**  
**M No.: A68509**

Regd. Office : - 162, 16<sup>th</sup> Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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