



April 14, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip Code:** 543940

**Trading Symbol:** JIOFIN

Dear Sirs,

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 17, 2025**, *inter alia*, to:

- I. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025; and
- II. recommend dividend on equity shares of the Company for the financial year ended March 31, 2025.

A presentation to analysts on financial results of the Company for the quarter and year ended March 31, 2025 shall be made on the same day after the meeting.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Jio Financial Services Limited**

**Mohana V**

**Group Company Secretary and  
Compliance Officer**

Jio Financial Services Limited (formerly known as Reliance Strategic Investments Limited)

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: [www.jfs.in](http://www.jfs.in). Email: [investor.relations@jfs.in](mailto:investor.relations@jfs.in)

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