

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



Date: May 23, 2025

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

Sub: Intimation for the Board Meeting scheduled to be held on Wednesday, May 28, 2025 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of KJMC Financial Services Limited (the Company”) is scheduled to be held on Wednesday, May 28, 2025, to *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 (“Financial Results”).

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the Company has already informed the Stock Exchange vide its intimation dated March 31, 2025, that the window for trading in securities of the Company for the Designated Employees, Directors and their immediate relatives, Auditors, Connected Persons, etc. shall remain closed from March 31, 2025, till the expiry of 48 hours after the declaration of Audited Standalone & Consolidated Financial results for the quarter and financial year ended March 31, 2025, and accordingly, the trading window shall remain closed till Friday, May 30, 2025.

This is for your kind information and taking the above on record.

Thanking you,

Yours sincerely,

For KJMC Financial Services Limited

Khushbu Bohra
Company Secretary & Compliance Officer
M No: A68509

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

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