



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)

CIN : L66000DL1943PLC458206

Dear 2026 17.2

28.1.2026.

JCL:01.2026

28.01.2026

To,
The Manager – Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Wednesday, 11th February, 2026.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th February, 2026** to consider and approve the Un-Audited Financial Results of the Company for the Third Quarter and Nine months ended on 31st December, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited,

Authorised Signatory.