

J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. -5G, Kolkata - 700 072

Tel. : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com

CIN : L65999WB1993PLC058107

Date: 20.05.2025

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol: MSEI- JFL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of May, 2025 at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

As informed in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed to all Directors/ Connected/Designated Persons till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For J R D Finance Limited


Pritha Sinha Pandey
Company Secretary & Compliance Officer