

# J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5<sup>th</sup> Floor, Room No. -5G, Kolkata - 700 072  
Tel. : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com  
CIN : L65999WB1993PLC058107

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Date: 30.07.2025

To  
The Secretary  
Listing Department  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

**Symbol: MSEI - JFL**

**Sub: Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting**

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 Tuesday, the 5<sup>th</sup> day of August, 2025 at the Registered Office of the Company to transact *inter-alia*, the following business:

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
- (ii) To fix date, time and place for forthcoming Annual General Meeting;
- (iii) To finalize the date of Book Closure for the purpose of forthcoming Annual General Meeting.

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

This is for your information and record.

Thanking you,  
Yours truly,

For **J R D Finance Limited**

**Pritha Sinha Pandey**  
Company secretary & Compliance officer