

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: 5th August, 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.: Outcome of Board Meeting

We would like to inform you that Board of Directors at the meeting held on Tuesday, the 5th day of August, 2025 considered and approved inter-alia the following businesses:

- (i) Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, prepared pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Enclosed herewith Unaudited financial Results for the quarter ended June, 2025 along with Limited Review Report dated 5th August, 2025, of M/s. Gupta & Manglik, Auditors of the Company.
- (ii) Notice convening the 32nd Annual General Meeting of the Company to be held at its Registered Office at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072 on Saturday, the 30th August, 2025 at 11:00 A.M.
- (iii) Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and in compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th August, 2025 till Saturday, 30th August, 2025 (both days inclusive) for the purpose of the Annual General Meeting;
- (iv) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 23rd August, 2025 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 30th August, 2025. The E-Voting period will commence on 27th August, 2025 (9.00 a.m) and ends on 29th August, 2025 (5.00 p.m). The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

- (v) Undertaking regarding Non-Applicability of Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (vi) Appointment of M/s. Anand Khanadelia, Practising Company Secretaries (Peer Review No. 3985/2023) as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The requisite details of such appointment, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024 and Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure I.

Meeting commenced at 12:30 P.M IST

Meeting concluded at 2: 00 P.M IST

We request you to take the information on your records.

Yours faithfully,

For J R D Finance Limited

Pritha Sinha Pandey
Company Secretary & Compliance Officer

Annexure- I

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sl. No.	Particulars	Disclosure
1.	Reason of change viz appointment	Appointment of Anand Khandelia Company Secretaries in Practice as Secretarial Auditor of the Company
2.	Date of Appointment	The Board at its meeting held on August 5, 2025, approved the appointment of Anand Khandelia as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing annual general meeting.
3.	Brief Profile	CS Anand Khandelia is a fellow member of the Institute of Company Secretaries of India with more than 20 years of post-qualification experience in areas of Corporate Laws, Secretarial, Accounts, Audit, Taxation and Finance. They offer a wide range of Corporate Law and Secretarial services to their diverse client base, including Secretarial Audits of some of the reputed corporates in India.
4.	Disclosure of relationship with directors & KMP	Nil

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
JRD Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of JRD Finance Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: August 5, 2025

For M/S GUPTA & MANGLIK
Chartered Accountants
Firm Reg. No. 311118E



R Gupta
(CA RAHUL GUPTA)

Partner

Membership Number-065761

UDIN-25065761BMNR1592

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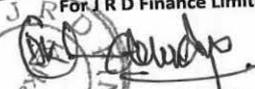
(₹ in Lakh)				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
Particulars	Quarter ended			Year ended March 31,
	June 30, 2025	March 31, 2025	June 30, 2024	2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I) Revenue from Operations				
Interest Income	79.54	78.12	78.25	324.67
Dividend Income	-	-	-	0.01
Sale of shares	-	-	-	-
Net gain on sale of current investments	-	-	-	-
Total Income from Operations (net)	79.54	78.12	78.25	324.68
(II) Other Income	-	-	-	0.33
(III) Total Income (I + II)	79.54	78.12	78.25	325.01
(IV) Expenses				
Finance Costs	33.86	30.98	41.97	164.42
Purchase of Stock-in-trade	-	-	-	-
Changes in Inventories of Stock-in-trade	-	-	-	-
Employee Benefits Expenses	3.70	2.88	2.20	10.34
Depreciation, amortization and impairment	1.48	0.99	-	0.99
Other Expenses	36.64	41.92	30.63	137.08
Total Expenses	75.68	76.77	74.80	312.83
(V) Profit / (Loss) before tax (III - IV)	3.86	1.35	3.45	12.18
(VI) Tax expense				
- Current Tax	1.00	0.41	0.90	2.86
Income tax for earlier years	-	0.02	-	0.02
- Deferred Tax	-	0.21	-	0.21
(VII) Profit / (Loss) for the period (V - VI)	2.86	0.71	2.55	9.09
(VIII) Other Comprehensive Income				
(i) Item that will not be reclassified to profit or loss	-	-	-	-
Equity Instrument fair valued through other comprehensive income	-	-	-	-
(ii) Income Tax relating to above	-	-	-	-
Other Comprehensive Income (OCI) for the period (net of taxes)	-	-	-	-
(IX) Total Comprehensive Income for the period (comprising of Profit and Other Comprehensive Income for the year) (VII + VIII)	2.86	0.71	2.55	9.09
(X) Paid-up equity share capital (Face value - ₹ 10/-)	373.03	373.03	272.03	337.03
(XI) Other Equity				440.69
(XII) Earnings Per Share (EPS) of Rs.10 each (not annualised):				
Basic (₹)	0.08	0.02	0.09	0.33
Diluted (₹)	0.08	0.02	0.09	0.33

Notes:

- The above financial results have been prepared in accordance with Indian Accounting Standard (IND AS) prescribed under section 133 of the Companies Act, 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August, 5, 2025. It has been subjected to limited review by the statutory auditors of the company.
- The Company is engaged in providing assistance to Corporate Bodies through Syndication of loans from various Bodies Corporate/Banks and Financial Institutions. In term of Ind AS 108 "Operating Segment", the Company has one business segment i.e. Financing Activities and related products and all other
- Figures for the last quarter are balancing figures between Audited Figures in respect of full financial year and the un-audited published year to date figures upto the third quarter of the finance year.
- The full format of these financial results are available on the website of the Stock Exchange at www.msei.in and the Company's website at www.jrdfinance.com
- Previous periods' figures have been regrouped/rearranged wherever necessary.

Place: Kolkata
 Dated: August 5, 2025



For J R D Finance Limited

 Dilip Kumar Choudhary
 Whole time Director
 (DIN - 00080390)

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Sub. : Undertaking regarding Non-Applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, statement of deviation and variation for proceeds of public issue, Qualified Institutions Placement (QIP) etc. are not applicable for our Company M/s. JRD Finance Limited for the quarter ended 30th June, 2025,

This is for your information and record

Thanking You,
For JRD Finance Limited

Pritha Sinha Pandey
(Company Secretary & Compliance officer)