

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



KJMC FINSERV
MONEY MATTERS

August 12, 2024

To,

The Department of Corporate Services - CRD
BSE Limited

Phiroze Jeejeebhoy Towers, 1st Floor,

Dalal Street, Mumbai - 400 001

Script Code: 530235

Sub: Notice of the Board Meeting scheduled to be held on Friday, August 16, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29, 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited ("the Company") is scheduled to be held on Friday, August 16, 2024, inter alia, to consider the following business:

1. To approve the proposal for raising of funds either by way of issue of Non-Convertible Debentures (NCD's) and/or such other Market Linked Debentures and/or Securities on private placement basis subject to regulatory and statutory approval as may be necessary and subject to the approval of members of the Company in the ensuing Annual General Meeting.

Further pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company will remain close for all Designated Persons & their Immediate Relatives, with effect from Monday, August 12, 2024 till August 19, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For KJMC Financial Services Limited

Khushbu Bohra

Company Secretary & Compliance Officer

M No.: A68509



KHUSHBU Digitally signed by
ASHOK KHUSHBU ASHOK
BOHRA BOHRA
Date: 2024.08.12
19:34:11 +05'30'

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

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CIN : L65100MH1988PLC047873