KJMC FINANCIAL SERVICES LIMITED

NBFC: No. B-13.01633



Date: - September 02, 2024

To,

The Department of Corporate Services - CRD, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 530235

Sub: Intimation of Book Closure dates

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 36th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024:

Name of the Stock	Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
Exchange			From	To	
BSE	530235	Equity	September	September	Annual
Limited		Shares	17, 2024	24, 2024	General
					Meeting

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For KJMC Financial Services Limited

Khushbu Bohra Company Secretary & Compliance Officer ACS: A68509