

JUMBO FINANCE LIMITED

805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.

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Date: 13/02/2025

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511060

Kind Attn: <u>Listing Department / Department of Corporate Affairs.</u> Sub: <u>Outcome of the Board Meeting held on 13/02/2025</u>

Dear Sir,

The Board of Directors in its meeting held on Thursday, 13th February, 2025 at 4.00 p.m. considered, approved and adopted the Un-Audited Financial Results for the quarter ended 31st December, 2024 along with Limited Review Report.

Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 5.30 p.m.

Thanking You.

Yours Faithfully,

For Jumbo Finance Limited

Jagdish Prasad Khandelwal

Director & CFO DIN No.: 00457078