



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
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Date: 10/08/2022

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

Scrip Code: 511060

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 10/08/2022

Dear Sir,

The Board of Directors in its meeting held on Wednesday, 10.08.2022 at 4.00 p.m., *inter-alia*, approved the following:-

1. Approved the Un-Audited Financial Results for the Quarter ended 30th June, 2022 along with Limited Review Report.
2. Approved the draft Directors' Report and its annexures.
3. Approved the notice of 38th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 11.00 a.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.
4. Fixed the Dates of Book closure for the purpose of Annual General Meeting from 24th September, 2022 to 30th September, 2022 (both days inclusive).
5. Appointed Pankaj S. Desai, Company Secretary in Practice, as Scrutinizer for the E-voting at the 38th Annual General Meeting.
6. Appointment of Pankaj S. Desai as a Secretarial Auditor of the company for the financial year 2022-23.
7. Appointment of M/s. S. K. Lahoti & Co. as an Internal Auditor of the company for the financial year 2022-23.

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

The Board Meeting concluded at 5.00 p.m.

Thanking You.

Yours Faithfully,
For Jumbo Finance Limited

Director/Authorized Signatory

