



J A Finance Limited

CIN : L65999WB1993PLC058703

GST : 19AACJ7671B1ZL

PAN : AACJ7671B

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

<p>To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001</p> <p>Scrip Code: BSE-543860</p>	<p>To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal</p> <p>Scrip Code: 20067</p>
---	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 12th February 2026** at 12:30 p.m. at Jaykunj, Bungalow No-2, Circuit House Area (East), Bistupur, Jamshedpur, Purbi Singhbhum-831001, Jharkhand, inter alia, to consider and approve **Unaudited Financial Results for the quarter ended on 31st December 2025** and to consider the items of business as per the agenda attached.

You are requested to take the same on record & oblige.

Thanking You,

For and on behalf of the Board of Directors

J. A. Finance Limited

Simi Sen
Company Secretary

Date: 02-02-2026

Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 12th February 2026

Agenda Item No.	Agenda
1.	To elect Chairman of the meeting and declaration of the Quorum.
2.	To consider Leave of Absence, if any.
3.	To take note Minutes of the previous meeting of the Board of Directors.
4.	To receive, consider and approve the unaudited financial Results for the quarter ended 31st December 2025.
5.	To take note on the 3 rd quarterly Compliance 01/10/2025 to 31/12/2025.
6.	Any other matter with the permission of the Chairman.