



**J A Finance Limited**

CIN : L65999WB1993PLC058703

GST : 19AAACJ7671B1ZL

PAN : AAACJ7671B

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

**Date:04-08-2026**

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

**Sub: Notice of Board Meeting - Newspaper Advertisement**

Please find attached the copies of the newspaper advertisements published on 04<sup>th</sup> August, 2026 in the newspapers viz. The Echo of India (in English) and Aarthik Lipi (Bengali) informing about Meeting of the Board of Directors of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter 30<sup>th</sup> June, 2026 under regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking You,

**For, J. A. Finance Limited**

**Simi Sen**

Company Secretary

Encl: a/a



