

March 27, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Intimation regarding postponement and rescheduling of Board Meeting

In continuation to the earlier announcement dated May 21, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on today, i.e. Tuesday, May 27, 2025 is now postponed and re-scheduled to Wednesday, May 28, 2025, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2025; and any other business.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company for designated persons of company, has already been closed from March 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Vrunda Dattani

*Company Secretary &
Compliance Officer*

