

February 03rd, 2026

BSE Limited

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

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026** to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025 and to consider other business items, if any.

Further to intimation dated December 27, 2025, relating to Closure of Trading Window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter and year ended December 31, 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

For, Jhaveri Credits and Capital Limited

Gaurav Pramodkumar Shrimankar

Company Secretary & Compliance officer