

J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. -5G, Kolkata - 700 072
Tel. : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com
CIN : L65999WB1993PLC058107

Date: 18.01.2025

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol : MSEI- JFL

Sub. : Outcome of Board Meeting

Dear Sir/Madam,

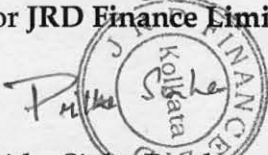
we wish to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today, i.e. January 18, 2025, commenced at 03:30 P.M. and concluded at 4:15 P.M. considered and approved, inter-alia, the following business :-

- i) Raising of funds by way of issuance of 6,50,000 equity shares of the Company ('Equity Shares') on preferential basis having face value of Rs. 10/- each at a price of Rs. 50/- (Rupees Fifty) per Equity Share, including a premium of Rs. 40/- (Rupees Forty) per Equity Share, aggregating to Rs. 3,25,00,000/- (Rupees Three Crores Twenty Five Lakhs), subject to the approval of shareholders of the Company; The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are also enclosed as *Annexure A*.
- ii) The notice convening the Extra Ordinary General Meeting to be held at its Registered Office on 15th day of February, 2025 to seek approval of the shareholders for the aforesaid issuance and ancillary actions, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and fixed the cut-off date i.e. Friday, January 17, 2025 for the purpose of dispatching of Notice.
- iii) Mr. Anand Khandelia bearing Membership No. F5803 & COP No. 5841, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote Evoting and physical voting process at the Extra-ordinary General Meeting of the Company to be held on Saturday, 15th February, 2025 in the fair and transparent manner.
- iv) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 8th February, 2025 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Extra Ordinary General Meeting scheduled to be held on 15th February, 2025. The E-Voting period will commence on 12th February, 2025 (10.00 a.m) and ends on 14th February, 2025 (5.00 p.m). The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For JRD Finance Limited

A circular stamp with the text "JRD FINANCE LIMITED" around the perimeter and "Kolkata" in the center. A handwritten signature, "Pritha Sinha Pandey", is written across the stamp.

Pritha Sinha Pandey
Company Secretary & Compliance Officer

Annexure- A

The details as required to be disclosed under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Equity Shares in accordance with applicable law.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Issue of equity shares on Preferential allotment on a private placement basis
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	6,50,000 (Six Lakhs Fifty Thousand only) fully paid-up Equity Shares of the Company having face value of Rs. 10/- each, at a price of Rs. 50/- (Rupees Fifty) per Equity Share, including a premium of Rs. 40/- (Rupees Forty) per Equity Share, aggregating to Rs. 3,25,00,000/- (Rupees Three Crores Twenty Five Lakhs
4.	Issue Price	Rs. 50/- (Rupees Fifty) per Equity Share, including a premium of Rs. 40/- (Rupees Forty) per Equity Share
5.	Number of Investors	1 (One)
6.	Name of the Investor	Asha Devi Rampuria
7.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; and	Not Applicable
8.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

