

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 ; E-mail : fin.jrd@gmail.com ; Website : www.jrdfinance.com

CIN - L65999WB1993PLC058107

Date: 7th March, 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

Scrip Code: MSEI- JFL

Sub. : Outcome of Board Meeting held as per Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for Preferential Allotment of 6,50,000 Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015") read with circulars / notifications / directions issued, if any, we wish to inform you that the Board of Directors ("Board") at its meeting held on today i.e. 7th March 2025, has inter alia considered and approved the following:

1. Allotment of 6,50,000 Equity Shares on a 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), to Ash Devi Rampuria, Non-Promoter Category in terms of approval of shareholders in their extra ordinary general meeting held on 15.02.2025.

The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023 /123 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at Annexure - I.

Meeting commenced at 2:30 P.M IST

Meeting concluded at 3:00 P.M IST

This is for your information and record.

Thanking you,

Yours truly,

For J R D Finance Ltd.

PRITHA SINHA
PANDEY

Pritha Sinha Pandey
(Company Secretary & Compliance officer)

Encl.: As above

Annexure- I

Sl. No.	Particulars	Disclosure
1	Type of securities issued & allotted (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue of Equity shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	6,50,000 (Six Lakhs Fifty Thousand only) and total Amount being Rs. 3,25,00,000/- (Rupees Three Crores Twenty Five Lakhs).
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investors	As per Annexure – II.
b)	Post allotment of securities - outcome of the subscription	
c)	Number of Allottee/Investor	
d)	Issue Price / Allotted Price	1
		The equity shares have been allotted at a price of Rs. 50/- each (which includes premium of Rs. 40/- per equity share)

Annexure- II

Sl. No.	Name of the Allottee	No. of Securities allotted	Category of Investor	Pre-Preferential Issue shareholding percentage of the allottees	Post-Preferential Issue shareholding percentage of the allottees	Subscription Amount (Rs.)
1	Asha Devi Rampuria	6,50,000	Non-Promoter	0%	19.29%	3,25,00,000

PRITHA
SINHA
PANDEY

Digitally signed by PRITHA SINHA PANDEY
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