

July 21, 2026

The Listing Department
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: **Intimation under Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 50(1)(c) of the SEBI Listing Regulations, we, JM Financial Credit Solutions Limited (“the Company”), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2026**, *inter alia*, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2026.

We request you to take the above on record.

Thank you.

Yours truly,
for **JM Financial Credit Solutions Limited**

Shikha Jain
Company Secretary & Compliance Officer