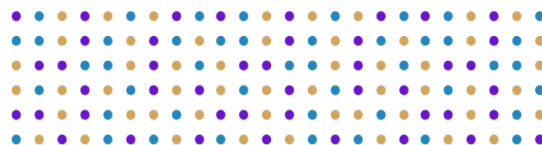




Finance



October 12, 2026

To,

BSE Ltd

P.J. Towers, Dalal Street Fort
Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Sub: Outcome of Board meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulations 51(2) read with Part B of Schedule III of the Listing Regulations and other applicable regulations and circular(s) as issued by SEBI from time to time, we inform herewith that the Board of Directors of the Company at its meeting held on October 12, 2026, has, inter alia:

1. Taken note of the resignation of Mrs. Harini Anand from her position as Chief Financial Officer. Her resignation will be effective from the close of business hours on November 02, 2026.
2. On the recommendation of the Nomination & Remuneration Committee and Audit Committee, approved appointment of Shri Saurabh Ghugre as the Chief Financial Officer of the Company effective from November 03, 2026.
3. On the recommendation of the Nomination & Remuneration Committee and Audit Committee, approved the re-appointment of Mrs. Deepti Rathore as the Head of Internal Audit for a further period of five years effective from December 18, 2026.
4. Approved increase in the Borrowing limits from the existing ₹50,000 Crore to ₹100,000 Crore, subject to approval of shareholders at the general meeting;
5. Approved raising of incremental funds by issue of Non-convertible Debentures from the existing ₹15,000 Crore to ₹50,000 Crore during FY2027.

The Board Meeting commenced at 4:45 p.m. and concluded at 6:35 p.m.

Jio Credit Limited
(formerly known as
Jio Finance Limited)

Registered Address: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, India
+91 22 3511 8600 | www.jiocredit.in | we.care@jiocredit.in |
CIN: U64990MH2000PLC123731



Finance



Yours faithfully,
For Jio Credit Limited

Sriram
Subbramaniam

Digitally signed by Sriram
Subbramaniam
Date: 2026.10.12 18:49:17
+05'30'

Sriram Subbramaniam
Company Secretary & Compliance Officer
Membership No. A23333

Jio Credit Limited
(formerly known as
Jio Finance Limited)

Registered Address: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, India
+91 22 3511 8600 | www.jiocredit.in | we.care@jiocredit.in |
CIN: U64990MH2000PLC123731