



April 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 543940

Trading Symbol: JIOFIN

Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 17, 2026**, *inter alia*, to:

- i. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026; and
- ii. recommend dividend on equity shares of the Company for the financial year ended March 31, 2026.

A presentation to analysts on financial results of the Company for the quarter and year ended March 31, 2026 shall be made on the same day after the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

Mohana V
Group Company Secretary and
Compliance Officer