



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)

CIN : L66000MH1943PLC003899

JCL:SEC: 05:2025

15.05.2025

To,
Directors
Shri. Rajiv Gupta, Chairman
New Delhi.
Shri Arun Mitter, Director
New Delhi.
Shri. M. K. Madan, Director
New Delhi.

Independent Directors:
Shri Vishnu Singhal, Chairman
New Delhi.
Ms. Preeti Singhal, Member
New Delhi.
Ms. Neetu Singhal, Member
New Delhi.

Dear Sir/s,

Sub: Board of Directors and its Committee meetings

We have to inform you that the following Board of Directors and its Committee meetings will be held as under at MGF House, 17-B, Asaf Ali Road, New Delhi 110002 on Wednesday 20th May, 2025.

Sr. No.	Meeting	Member of Board /Committee Meeting	Agenda	Time
1.	STAKEHOLDER / SHAREHOLDER GRIEVANCE COMMITTEE MEETING	Shri Rajiv Gupta Shri Arun Mitter Shri M. K. Madan Shri Vishnu Singhal	To consider grievance of Stakeholder / Shareholder, if any	10.30 a.m..
2.	NOMINATION AND REMUNERATION COMMITTEE MEETING	Shri Vishnu Singhal Ms. Preeti Singhal Shri Rajiv Gupta	To consider, if any matter pertains to Nomination and Remuneration	11.00 a.m.
3.	AUDIT COMMITTEE MEETING	Shri Vishnu Singhal Ms. Preeti Singhal Shri Rajiv Gupta	To consider & approve the Audited Financial Result for the 4 th Qtr. & Year ended 31.03.2025.	11.30 p.m.
4.	BOARD OF DIRECTORS MEETING	Shri Rajiv Gupta Shri Arun Mitter Shri M. K. Madan Shri Vishnu Singhal Ms. Preeti Singhal Ms. Neetu Singhal	To Consider the Audited Financial Result for the 4 th Qtr. & Year ended 31.03.2025 as approved by Audit Committee.	12.30 a.m.

Kindly make it convenient to attend the same.

Thanking you,

Yours faithfully,

for JAYABHARAT CREDIT LIMITED,

SECRETARIAL DEPARTMENT.

Regd. Office : 19-20, Rajabhadur Mansion No. 22, 4th Floor, Opp. S.B.I. Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400 023 Tel. : (022) 2264 3022 / 23 www.jayabharat.com jcl@jayabharat.com