



August 2, 2025

**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: "Annual General Meeting" of the members of the Company and "Record Date"**

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- 1) The **Second Annual General Meeting (Post Listing) ("AGM")** of the members of the Company will be held on **Thursday, August 28, 2025 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Company has fixed:
  - a. **Monday, August 11, 2025** as the **"Record Date"** for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. Dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM; and
  - b. **Thursday, August 21, 2025** as the **"Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Jio Financial Services Limited

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: [www.jfs.in](http://www.jfs.in). Email: [investor.relations@jfs.in](mailto:investor.relations@jfs.in)

CIN: L65990MH1999PLC120918



This is for information and records.

Thanking you,

Yours faithfully,

**For Jio Financial Services Limited**

**Mohana V**  
**Group Company Secretary**  
**and Compliance Officer**

Copy to:

**National Securities Depository Limited**  
3rd Floor, Naman Chamber, Plot C-32,  
G-Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
N.M. Joshi Marg, Lower Parel,  
Mumbai - 400013

**KFin Technologies Limited**  
Selenium Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032

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