

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.
Phone : (079) 40050927
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Date: 22th May, 2025

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Intimation of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th May, 2025** at the Registered Office of the Company, **inter alia** to:

- i. **Consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025.**
- ii. **Consider and recommend a final dividend on equity shares for the financial year ended 31st March, 2025, if any, for the approval of the Shareholders at the ensuing Annual General Meeting.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl.: As Above