JHAVERI
JHAVERI CREDITS AND CAPITAL LTD.

August 29, 2026

To
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting

---

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, August 29, 2026, has *inter alia,* have:

(i) Considered and approved an increase in borrow limits in excess of paid-up share capital, free reserves and securities premium account of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to approval of shareholders of the company.

(ii) Considered and approved an increase in limits in Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013, subject to approval of shareholders of the company.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:30 p.m.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For Jhaveri Credits and Capital Limited

GAURAV PRAMODKUMAR SHRIMANKAR

Digitally signed by GAURAV PRAMODKUMAR SHRIMANKAR
DN: c=IN, o=PERSONAL, pseudonym=b81043e2c76c4be282de827701a4348b, 2.5.4.20=3b3a44ffe1bad17f237e9d1a47157d7d17f641c49b2abd60d7406401c494a0b5, postalCode=440009, st=MAHARASHTRA, serialNumber=f04397baab61e5c9938d7e13d5a94a71d30002a410eedf19e0c6971a67c90c2a, cn=GAURAV PRAMODKUMAR SHRIMANKAR
Date: 2026.08.29 14:42:19 +05'30'

Gaurav Shrimankar
Company Secretary & Compliance Officer