

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.

Phone : (079) 40050927
(079) 26404594

26404689
Fax : (079) 26424457



Date: 02nd September, 2025

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

Scrip Code: 530789

Subject: Submission of Newspaper Publication - Notice in respect of information/intimation to the Shareholders regarding 32nd Annual General Meeting scheduled to be held on 27th September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement/Notice published by the Company on 02nd September, 2025 in respect of information/intimation to the Shareholders regarding 32nd Annual General Meeting scheduled to be held on Saturday, 27th September, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl.: As above

