



A BSE Listed Non-Banking Financial Company

JMJ FINTECH LIMITED

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006

Email: investor@jmjfintechltd.com | Mob:7395922291/92

10th October 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

**Sub: Revised Outcome of the Board Meeting held on Thursday, October 01, 2026
Corrigendum regarding Allotment of Non-Convertible Debentures (NCDs)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Dear Sir/Madam,

This is with reference to our earlier communication dated October 01, 2026, regarding the outcome of the Board Meeting held on Thursday, October 01, 2026.

We wish to bring to your attention that, **due to an inadvertent clerical oversight, an error occurred in Item No. 1 and Annexure I** of the aforesaid outcome concerning the number and aggregate issue size of the Non-Convertible Debentures (NCDs) allotted by the Company.

The number of Secured, Unlisted, Unrated, Redeemable Non-Convertible Debentures (NCDs) of face value of Rs. 10,000/- (Rupees Ten Thousand Only) each on a private placement basis allotted and the aggregate issue size were erroneously mentioned as **2,000 NCDs aggregating to Rs. 2,00,00,000/- (Rupees Two Crores Only)** instead of the correct number of **1,900 NCDs aggregating to Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs Only)**.

The above error was inadvertent and is being rectified through this corrigendum to ensure that the disclosure accurately reflects the allotment approved by the Board. Accordingly, the Company hereby submits the revised outcome of the Board Meeting, incorporating the aforesaid correction. **The correction is limited to the number and aggregate value of NCDs allotted, and all other particulars, terms, conditions and resolutions passed at the Board Meeting, including Item No. 2 relating to the authorization to the Managing Director, remain unchanged.**

REVISED OUTCOME OF BOARD MEETING:

The Board of Directors of **JMJ FINTECH LIMITED** at its meeting held on Thursday, October 01, 2026, inter-alia considered and approved:

1. Allotment of Non-Convertible Debentures (NCDs)

Approved the allotment of **1,900 (One Thousand Nine Hundred)** Secured, Unlisted, Unrated, Redeemable Non-Convertible Debentures (NCDs) of face value of **Rs. 10,000/- (Rupees Ten Thousand Only)** each on a private placement basis, aggregating to **Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs Only)**.





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2. Authorization to Managing Director

Authorized the Managing Director to avail financial assistance/loan facilities required for the Company from Shriram Finance Limited up to an aggregate limit of ₹5,00,00,000/- (Rupees Five Crore only), under Section 180(1)(c) of the Companies Act, 2013.

The revised disclosure details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**.

The revised outcome is also being updated on the website of the Company at <https://jmjfintechltd.com/>.

We request you to take the above revised outcome on record and update your records accordingly. Regret the inconvenience caused.

Thanking You,
Yours faithfully,

For JMJ FINTECH LIMITED

VIDYA DAMODARAN

Digitally signed by VIDYA
DAMODARAN
Date: 2026.10.10 10:59:49 +05'30'

VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: A69509





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Annexure I

Disclosure under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosures regarding Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis

Sr. No.	Particulars	Details
1.	Type of Securities	Secured Non-Convertible Debentures (NCDs)
2.	Type of Issuance	Private Placement Basis
3.	Total Number / Size of Issue	1,900 (One Thousand Nine Hundred) Secured, Unlisted, Unrated, Redeemable Non-Convertible Debentures (NCDs) of face value of Rs. 10,000/- (Rupees Ten Thousand Only) each on a private placement basis, for an aggregate amount not exceeding Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs Only) .
4.	Proposed to be Listed	No
5.	Tenure / Maturity Date	As per Annexure 2 Date of Allotment: 01.10.2026 Date of Maturity: As per Annexure 2
6.	Coupon / Interest Rate & Schedule	As per Annexure 2
7.	Charge / Security Details	The NCDs being offered through this offer letter would constitute direct and secured obligations of the Company and shall be secured by way of first ranking pari passu charge with existing secured creditors, on all movable assets, including book debts and receivables, cash and bank balances, other movable assets, loans and advances, both present and future of the Company equal to the value of one time of the NCDs outstanding plus interest accrued thereon and subject to any obligations under applicable statutory and/or regulatory requirements.
8.	Special Right / Privilege Attached	Not Applicable
9.	Delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest/principal	Not Applicable





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10.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comment thereon, if any	Not Applicable
11.	Details of redemption of preference shares indicating the Manner of Redemption (whether out of profits or out of fresh issue) and debentures	Out of profits or out of fresh issue as may be determined by the Board





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ANNEXURE 2

Term Sheet

Sr. No.	Particulars	Series I	Series II
1.	Coupon Basis	Fixed	Fixed
2.	Coupon Rate	12.00%	12.50%
3.	Coupon Type	Simple	Simple
4.	Floor Value / Cap Value	10,000	10,000
5.	Redemption on Premium, if any	NA	NA
6.	Frequency of Interest Payment	Monthly	Monthly
7.	Dates of Interest Payment	1st day of every month starting from November, 2026 and last interest payment on maturity, i.e. 01.10.2029	1st day of every month starting from November, 2026 and last interest payment on maturity i.e. 01.10.2031
8.	Tenure of Instrument	3 Years	5 Years
9.	Redemption Amount (₹/NCD) for Debenture Holders	10,000	10,000
10.	Allotment Date	01.10.2026	01.10.2026
11.	Redemption Date	01.10.2029	01.10.2031
12.	Reference of Variable Rates	NA	NA

