



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

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25th August 2026

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834

Subject: Intimation regarding Rescheduling of Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the date of the Annual General Meeting ("AGM") of the Company has been changed.

The Annual General Meeting of the Company, which was earlier scheduled to be held on Thursday, 17th September 2026, has been rescheduled and will now be held on Tuesday, 29th September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The revised details/schedule of the AGM are as follows:

Date of AGM	Tuesday, 29th September 2026
Time	11:30 AM
Mode/Venue	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Cut-off Date for Remote E-voting	Tuesday, 22nd September 2026
Book Closure Period	Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive)

The necessary intimation regarding the revised AGM date will also be communicated to the members of the Company in accordance with the applicable provisions.

This is for your information and record.

**Thanking You,
Yours faithfully,
For JMJ FINTECH LIMITED**

**VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A69509**

