



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

Date: 25.08.2026

To,
Department of Corporate Services
BSE Limited
22nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 538834

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of JMJ Fintech Limited is scheduled to be held on **Monday, 31st August, 2026**, through Video Conference (VC) / Other Audio Visual Means (OAVM) mode, to consider and approve, inter alia, the following agenda items:

1. To consider, evaluate, and formally approve the proposal for the postponement and keeping in abeyance of the proposed preferential issue of equity shares of the Company, which was previously considered to be placed before the shareholders for approval.
2. To consider and approve the draft revised Notice of the upcoming Annual General Meeting ("AGM") of the Company (excluding the resolution and explanatory statement pertaining to the preferential allotment) and to authorize the dispatch of the same to the members of the Company.
3. Any other business with the permission of the Chair.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company remains closed and will re-open 48 hours after the declaration/outcome of the Board Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For JMJ FINTECH LIMITED

Vidya Damodaran
Company Secretary and Compliance Officer
Membership No: A69509

