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: 05.08.2026

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeJee Bhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834
Sub: Notice of Board Meeting

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 the Company is scheduled to be held on **Monday, 10th August, 2026,** through video conference mode, to consider, among other matters, the following.

1) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

2) To consider and approve the proposal for issuance up to 16,00,000 Equity Shares by way of Preferential Issue, in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to such statutory and regulatory approvals as may be required.

3) To consider and approve the proposal for issuance of Secured, Unlisted, Unrated, Redeemable, Non-Convertible Debentures (NCDs) aggregating up to ₹2,00,00,000 (Rupees Two Crores only), on a private placement basis, subject to applicable statutory and regulatory approvals.

4) To consider any other business with the permission of the Chair.

The Board will seek approval of the shareholders in the ensuing Annual General Meeting, in respect of the aforesaid proposal of issue of equity shares, as required. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the shares of the Company will remain closed till the end of 48 hours after declaration of the outcome of the aforesaid Board Meeting.

This is for your information and record.
Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**

VIDYA
DAMODARAN

Digitally signed by VIDYA
DAMODARAN
Date: 2026.08.05 17:28:07 +05'30'

JMJ FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A 69509