

July 10, 2026

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that letters containing the web-link, including the exact path and QR Code for accessing the complete Annual Report of the Company for the financial year 2025-26, are being dispatched to those Members whose e-mail addresses are not registered with the Company/the Registrar and Transfer Agent or their respective Depository Participant(s).

A copy of the said letter is enclosed for your reference.

We request you to take the above information on record and disseminate the same on your website, as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784
Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025
Tel No.: +91 22 6630 3030 **Fax No.:** +91 22 6630 3223
Email ID: ecommunication@jmfl.com **Website.:** www.jmfl.com

July 10, 2026


Dear Member(s),

Sub.: Notice of the Forty-First (41st) Annual General Meeting and Annual Report for the financial year 2025-26

We are pleased to inform you that the Forty-First (41st) Annual General Meeting (“AGM”) of JM Financial Limited (the “Company”) is scheduled to be held on Monday, August 3, 2026, at 4:00 p.m. (IST) at Ravindra Natya Mandir, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai – 400025.

In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Notice convening the AGM and the Annual Report for the financial year 2025-26 are being sent electronically to all Members whose e-mail addresses are registered with the Company, KFin Technologies Limited, the Company’s Registrar and Transfer Agent (“RTA”), or their respective Depository Participant(s).

As per the records available with the Company/RTA/Depository Participant(s), your e-mail address is not registered against your demat account/folio. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter provides the following details to enable you to access the Notice of the AGM and the Annual Report:

Web-link	https://jmfl.com/annual-report
Path to access	Investor Relations > Financial Results > 2025-26 > Annual Report
QR Code	

The Notice and the Annual Report are also available on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited (“NSDL”), the e-voting service provider engaged by the Company, at <https://www.evoting.nsdl.com>.

For ease of reference, the key dates relating to remote e-voting for the 41st AGM are set out below:

Event	Day, date and time
Cut-off date for determining members eligible to vote	Monday, July 27, 2026
Commencement of remote e-voting	Thursday, July 30, 2026, at 9:00 a.m. (IST)
Conclusion of remote e-voting	Sunday, August 2, 2026, at 5:00 p.m. (IST)

Members attending the AGM who have not cast their vote through remote e-voting will be provided an opportunity to vote on the resolutions during the AGM.

Important Communication: Mandatory KYC

In terms of the applicable SEBI requirements, holders of securities in physical form are required to furnish the following documents/details for their respective folio numbers:

Form	Purpose	Link and QR Code to access the Form
Form ISR-1	For updating PAN, contact details, bank account details and other KYC details.	https://jmfl.com/investor-relations/Form_ISR-1.pdf
Form ISR-2	For confirmation of specimen signature by the banker.	https://jmfl.com/investor-relations/Form_ISR-2.pdf
Form SH-13	For registering nomination.	https://jmfl.com/investor-relations/Form_SH-13.pdf

The duly completed and signed forms may be submitted to the Company’s RTA, KFin Technologies Limited, at its office at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra, India, or at its operational office at Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, India. The forms may also be sent by e-mail to inward.ris@kfinotech.com. These forms are available on the Company’s website at <https://www.jmfl.com/shareholder-corner/Mandatory-KYC-requirements>.

Please note that dividend payments in respect of physical folios will be processed only through electronic mode. Members holding shares in dematerialised form are requested to update their e-mail address and other KYC details with their respective Depository Participant(s).

Members, proxies and authorised representatives attending the AGM are requested to bring the duly completed attendance slip. Members holding shares in dematerialised form are requested to mention their Client ID and DP ID on the attendance slip.

Members are also encouraged to participate in the shareholders’ survey available at <https://www.jmfl.com/shareholder-corner/Shareholder's-satisfaction-survey>

As the AGM is being held in physical mode, we look forward to your presence and participation at the meeting.

Thank you.

Yours faithfully,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer