

May 7, 2026

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> 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: **Board meeting to consider –**

1. **Audited Financial Results.**
2. **Recommendation of Final Dividend, if any.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Friday, May 29, 2026**, *inter-alia*, to consider the following:

1. Audited Standalone Financial Results for the last quarter and financial year ended March 31, 2026.
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2026.
3. Recommendation of Final Dividend, if any, for the financial year 2025-26.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from April 1, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,  
For **JM Financial Limited**

**Hemant Pandya**  
Company Secretary & Compliance Officer

**JM Financial Limited**

Corporate Identity Number: L67120MH1986PLC038784

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