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

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

Date: 20.11.2026

Scrip Code: 538834
Scrip ID: JMJFIN
ISIN: INE242Q01016

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **JMJ Fintech Limited** is scheduled to be held on **Friday, 27th November 2026**, through Video Conference (VC) mode, *inter alia*, to consider and approve the following business items:

1. Appointment of the following three (3) individuals as Additional Directors in the category of Non-Executive Independent Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders:
    a. **CS Hemalatha Girija.** (DIN: 10705286)
    b. **CS Jinu Mathen** (DIN: 12060560)
    c. **Dr. Suresh Thekkemalaikkal Ramakrish Achary** (DIN:01859728)
2. Reconstitution of various Committees of the Board of Directors of the Company, pursuant to the changes in Board composition.
3. To consider and approve the allotment of Non-Convertible Debentures (NCDs) – Series 2 on a private placement basis.
4. To consider any other matter with the permission of the Chair.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For JMJ FINTECH LIMITED

VIDYA DAMODARAN

Digitally signed by VIDYA DAMODARAN
Date: 2026.11.20 15:23:49 +05'30'

Vidya Damodaran
Company Secretary and Compliance Officer
Membership No: A69509

JMJ FINTECH LIMITED