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

27th November 2026

To,
Department of Corporate Services
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Friday, November 27, 2026

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of JMJ FINTECH LIMITED at its meeting held today, Friday, November 27, 2026, commenced at 04:00 PM and concluded at 04:30 PM, has inter-alia considered and approved the following:

1. Appointment of Additional Directors (Non-Executive and Independent): Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of the following three (3) individuals as Additional Directors in the category of Non-Executive Independent Directors of the Company with effect from Friday, November 27, 2026, subject to the approval of the shareholders of the Company:

a. **CS Hemalatha Girija** (DIN: 10705286)
b. **CS Jinu Mathen** (DIN: 12060560)
c. **Dr. Suresh Thekkemalaikkal Ramakrish Achary** (Dr. Suresh T R) (DIN: 01859728)

The details required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereto, and the SEBI Master Circular dated November 11, 2024 (as amended), are enclosed as **Annexure I**.

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2. Reconstitution of Committees of the Board: Pursuant to the changes in the composition of the Board, the Board approved the reconstitution of its committees. The composition of the reconstituted Committees is enclosed as **Annexure II**.

3. Allotment of Non-Convertible Debentures (NCDs) – Series 2: The Board approved the allotment of Non-Convertible Debentures (NCDs) – Series 2 on a private placement basis. The details required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereto, and the SEBI Master Circular dated November 11, 2024 (as amended), are enclosed as **Annexure III**.

The above information is also available on the website of the Company at https://jmjfintechltd.com/.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For JMJ FINTECH LIMITED

VIDYA DAMODARAN

Digitally signed by VIDYA DAMODARAN
Date: 2026.11.27 16:39:45 +05'30'

JMJ FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: A69509

Encl: As above

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ANNEXURE – I

Details of appointment of Directors as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto and SEBI Master Circular dated November 11, 2024 (as amended)

Name of the Director	**CS Hemalatha Girija**	**CS Jinu Mathen**	**Dr. Suresh Thekkemalaikkal Ramakrish Achary (Dr. Suresh T R)**
DIN	10705286	12060560	01859728
Category / Designation	Additional Director – Non-Executive and Independent		
Reason for change	Appointment as an Additional Director in the category of Non-Executive and Independent, based on the recommendation of the Nomination and Remuneration Committee, in terms of Sections 149, 152 and 161 of the Companies Act, 2013 and Regulation 17 of the Listing Regulations.		
Date of appointment and term of appointment	Date of appointment: November 27, 2026. Term: For a First term of One year from November 27, 2026 to November 26, 2027 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders of the Company by way of a special resolution. Approval of the shareholders will be obtained within three (3) months from the date of appointment, or at the next general meeting, whichever is earlier, in terms of Regulation 17(1C) of the Listing Regulations.		
Brief profile	CS Hemalatha Girija is a Practicing Company Secretary (M.Com, FCS), Membership No. F11327, CP No. 16945, based in Trivandrum, Kerala. Partner, BSNR & Associates, Company Secretaries.	CS Jinu Mathen is a Practicing Company Secretary, Membership No. F12280 and Certificate of Practice No. 26479 of The Institute of Company Secretaries of India, based in Ernakulam, Kerala. Partner, J & A Associates, Company Secretaries.	Dr. Suresh T R is an experienced management professional and business consultant with expertise in business strategy, marketing, media and organisational management. He has served as Managing Director of two Kerala Government undertakings and held senior positions in reputed media and academic institutions.
Directorships held in other companies	Prima Industries Limited – Independent Director Prima Agro Limited – Independent Director	Nil	Popees Baby Care Products Limited – Independent Director

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Name of the Director	CS Hemalatha Girija	CS Jinu Mathen	Dr. Suresh Thekkemalaikkal Ramakrish Achary (Dr. Suresh T R)
Shareholding in the Company	Nil. Neither the Director nor any of the relatives holds any security of the Company, as per the declaration submitted by the Director.		
Disclosure of relationships between Directors (inter-se)	The Director is not related to any Director, promoter or person occupying a management position at the Board level or at a level below the Board of the Company.		
Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	The Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.		
Confirmation as to independence	In the opinion of the Board, the Director fulfils the conditions specified in the Companies Act, 2013 and the Listing Regulations for appointment as an Independent Director, possesses the requisite integrity, expertise and experience (including proficiency), and is independent of the management of the Company. The Director has submitted a declaration of independence under Section 149(7) of the Companies Act, 2013 and Regulation 25(8) of the Listing Regulations.		
Terms and conditions of appointment	As set out in the letter of appointment, the terms and conditions of which are available on the website of the Company at https://jmjfintechltd.com/ in terms of Regulation 46(2)(b) of the Listing Regulations.		

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ANNEXURE – II

Reconstitution of Committees of the Board of Directors

Pursuant to the changes in the composition of the Board, the Board of Directors, at its meeting held on Friday, November 27, 2026, approved the reconstitution of the following Committees with effect from November 27, 2026:

Name of the Committee	Chairperson	Members (name and category)
Audit Committee	CA Rajalakshmy Methil- Independent Director	CS Jinu Mathen – Additional Director (Independent Director) CS Hemalatha Girija - Additional Director (Independent Director)
Nomination and Remuneration Committee	CS Hemalatha Girija- Additional Director (Independent Director)	CS Jinu Mathen - Additional Director (Independent Director) CA. Rajalakshmy Methil - Independent Director
Stakeholders Relationship Committee	Dr. Suresh T R- Additional Director (Independent Director)	CS Jinu Mathen - Additional Director (Independent Director) CS Hemalatha Girija - Additional Director (Independent Director)
Corporate Social Responsibility Committee	CS Jinu Mathen- Additional Director (Independent Director)	Dr. Suresh T R - Additional Director (Independent Director) Mr. Joju Madathumpady Johny - Managing Director
Rights Issue Committee	CS Hemalatha Girija- Additional Director (Independent Director)	CS Jinu Mathen - Additional Director (Independent Director) Mr. Joju Madathumpady Johny - Managing Director

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ANNEXURE – III

Details of allotment of Non-Convertible Debentures (NCDs) – Series 2 on private placement basis, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto and SEBI Master Circular dated November 11, 2024 (as amended)

Particulars	Details
Type of securities proposed to be issued	Secured, Unlisted, Unrated, Redeemable Non-Convertible Debentures (NCD's) – Series 2
Type of issuance	Private placement
Total number of securities / total amount	3,207 NCDs of face value ₹10,000 each, aggregating to ₹3,20,70,000/-
Size of the issue	₹3,20,70,000/-
Whether proposed to be listed; name of the stock exchange(s)	No
Tenure of the instrument – date of allotment and date of maturity	1)Tenure: 3 Years Date of allotment: 27.11.2026 Date of maturity: 27.11.2029 2)Tenure: 5 Years Date of allotment: 27.11.2026 Date of maturity: 27.11.2031 3)Tenure: 5 Years 6 Months Date of allotment: 27.11.2026 Date of maturity: 27.05.2032

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Particulars	Details
Coupon / interest offered, schedule of payment of coupon / interest and principal	1) 3 Years Interest Rate- 12% Per Annum (Simple) Interest Payment Frequency-Monthly Payment of Principal- At Maturity 2) 5 Years Interest Rate- 12.5% Per Annum (Simple) Interest Payment Frequency-Monthly Payment of Principal- At Maturity 3) 5 Years 6 Months Interest Rate- 13.40% Per Annum (Compounding) Interest Payment Frequency-At Maturity Payment of Principal- At Maturity
Charge / security, if any, created over the assets	Pari-passu charge on receivables /book debts of the company both present and future
Special right / interest / privileges attached to the instrument and changes thereof	-
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil
Details of any letter or comments regarding payment / non-payment of interest, principal on due dates, or any other matter concerning the security and / or the assets along with its comments thereon, if any	Not applicable
Details of redemption of debentures indicating the manner of redemption	Redemption at Maturity and Call Option