



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@jmfintechltd.com | Mob:7395922291/92

9th July, 2026

To,
The General Manager,
Listing Operations,
BSE Limited, P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 538834

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of Application for Forfeiture and Cancellation of 7,54,452 Partly Paid-up Equity Shares

Dear Sir / Madam;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 13, 2026, has approved the forfeiture and cancellation of 7,54,452 partly paid-up equity shares and the application for forfeiture of shares have been filed with BSE Limited on 19th May 2026 which has been approved by BSE on 7th July, 2026.

The Company had issued 2,56,00,000 partly paid-up equity shares via a Rights Issue at an issue price of Rs. 10.50/- per share (including a premium of Rs. 0.50/-), where Rs. 3.15/- (including a premium of Rs. 0.15/-) was paid on application. The first and final call of Rs. 7.35/- per share (comprising Rs. 7.00/- towards face value and Rs. 0.35/- towards securities premium) was subsequently demanded. Following the initial call, 16,15,589 shares held by 590 shareholders remained unpaid.

The Company provided a final opportunity to the defaulting shareholders via a Final Demand cum Forfeiture Notice dated March 10, 2026, establishing a payment window from March 11, 2026, to March 25, 2026. Consequent to this notice, 488 defaulting shareholders holding 7,54,452 partly paid-up equity shares failed to pay the call money. Accordingly, in compliance with the Companies Act, 2013, the Articles of Association, and the Letter of Offer dated July 12, 2025, the Board has forfeited and cancelled these 7,54,452 shares, including the application money already paid thereon.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that BSE Limited has approved the Company's application for the forfeiture and cancellation of 7,54,452 partly paid-up Equity Shares of face value ₹10/- each (paid-up to the extent of ₹3/- per share).





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We request you to take the above information on record and update the corporate action details on your trading platform.

Thanking you,

Yours faithfully,

For JMJ FINTECH LIMITED

Vidya Damodaran
Company Secretary and compliance officer
Membership no. A 69509

