October 30, 2026

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

Security Code: **523405**

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

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: **Consideration of an interim dividend at the upcoming Board Meeting**

In continuation to our letter dated October 6, 2026 (copy enclosed for your ready reference), and pursuant to Regulation 29(1)(e) of SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting scheduled on **Wednesday, November 4, 2026** would also consider declaration of an interim dividend for the financial year 2026-27, if any.

The said intimation is also being uploaded on the website of the Company at https://jmfl.com/investor-relation/boardmeeting.html and can be accessed by scanning the given QR Code.

Further, as intimated earlier, the window for trading in the equity shares of the Company which has already been closed with effect from Thursday, October 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 Vijay Pandya
Digitally signed by Hemant Vijay Pandya
Date: 2026.10.30 18:30:51 +05'30'

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above

October 6, 2026

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

Security Code: **523405**

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

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: **Board meeting to consider Unaudited Financial Results for the second quarter and half year ended September 30, 2026**

Pursuant to Regulation 29(1)(a) 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 **Wednesday, November 4, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2026.

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

The said intimation is also being uploaded on the website of the Company at https://jmfl.com/investor-relation/boardmeeting.html and can be accessed by scanning the given QR Code.

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 Vijay Pandya
Digitally signed by Hemant Vijay Pandya
Date: 2026.10.06 16:14:30 +05'30'

Hemant Pandya
Company Secretary & Compliance Officer