



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

13th May, 2026

To
BSE Limited.
Phiroze Jeejeebhoy Towers.
Dalal Street, Mumbai-400001

BSE Scrip Code: 538834

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on 13th May, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 13th May, 2026, has inter-alia considered and approved the following matters:

Forfeiture of 7,54,452 Partly Paid-up Equity Shares on which First and Final Call Money remains unpaid:

The Board of Directors has also approved the forfeiture of 7,54,452 partly paid-up equity shares of the Company on which the First and Final Call Money remains unpaid. The holders of such partly paid-up equity shares were requested to pay the First and Final Call Money within the stipulated timeline through the First and Final Call Notice dated 23rd December, 2025 and thereafter through the Final Reminder-cum-Forfeiture Notice dated 10th March, 2026.

The aforesaid notices specifically stated that in the event of non-payment of the First and Final Call Money, the partly paid-up equity shares, including the amount already paid thereon, shall be liable to be forfeited in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the terms of the Letter of Offer. Since the Company did not receive the First and Final Call Money in respect of the aforesaid 7,54,452 partly paid-up equity shares within the prescribed period, the Board has approved the forfeiture of such shares.





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Consequent to the aforesaid conversion and forfeiture, the paid-up equity share capital of the Company shall be as under:

Particulars	Number of Shares	Capital in Rs.
Equity Shares of Rs.10/- each fully paid up	3,76,45,548	37,64,55,480

The meeting commenced at 04.00 PM and concluded at 04.15 PM.

You are requested to kindly take the same on record and disseminate

Kindly take the same on record.

Thanking you,
Yours faithfully,

For JMJ Fintech Limited

Vidya Damodaran
Company Secretary & Compliance Officer
Membership No:A 69509

