



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

**Date: 15.10.2026**

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

**Scrip Code: 538834**

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of 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 Thursday, October 22, 2026, through Video Conference (VC) mode, inter alia, to consider and approve the following business items:

1. Increase the loan limit / financial assistance to M/s. JMJ Finance Limited, a related party, subject to approval of the shareholders, wherever applicable.
2. Proposal for appointment of Mrs. Shiny Joju as an Executive Director of the Company.
3. Reappointment and Redesignation of Mr. Johny M. L. from Executive Chairman to Executive Director.
4. Reappointment and Redesignation of Mr. Joju M. J. from Managing Director to Chairman & Managing Director.
5. Issue of Non-Convertible Debenture upto Rs 7,00,00,000/-
6. Any other business with the permission of the Chair.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company remains closed and will re-open 48 hours after the declaration/outcome of the Board Meeting.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For JMJ FINTECH LIMITED**

**VIDYA DAMODARAN** Digitally signed by VIDYA DAMODARAN  
Date: 2026.10.15 17:00:38 +05'30'

**Vidya Damodaran**  
**Company Secretary and Compliance Officer**  
**Membership No: A69509**

