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: 13.08.2026

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

Scrip Code: 538834

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of JMJ FINTECH LIMITED is scheduled to be held on **Tuesday, 18th August, 2026**, through Video Conference (VC) / Other Audio Visual Means (OAVM) mode, to consider and approve, inter alia, the following agenda items:

1. Recommendation of Final Dividend for the Financial Year 2025-26.
2. To consider and approve the Notice of the Annual General Meeting, the Board's Report, and to take note of the Secretarial Audit Report for the Financial Year 2025-26.
3. To fix the day, date, time, and mode/venue for the ensuing Annual General Meeting (AGM) for the Financial Year 2025-26.
4. To fix the Record Date / Book Closure period for the purpose of the AGM and payment of Final Dividend.
5. Fixation of the Relevant Date and Issue Price for the proposed Preferential Issue of up to 16,00,000 (Sixteen Lakhs) Equity Shares of the Company, pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
6. Adoption of the Valuation Report issued by CA S Dehaleesan, Registered Valuer, for the proposed Preferential Issue.
7. To appoint Central Depository Services (India) Limited (CDSL) as the agency for providing remote E-Voting facilities for the AGM.

JMJ FINTECH LIMITED

8. To appoint M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process for the ensuing AGM.
9. To consider and approve the appointment of CA Methil Rajalakshmy (DIN: 02718979) as an Additional Director in the capacity of Independent Director of the Company with effect from August 18, 2026.
10. Any other business with the permission of the Chairman.

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: 2026.08.13 14:47:24 +05'30'

JMJ FINTECH LIMITED

Vidya Damodaran
Company Secretary and Compliance Officer
Membership No: A69509