



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

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
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Sub: Corrigendum to the Notice of Postal Ballot dated 27.11.2024

The Notice of Postal Ballot dated November 27, 2024 ("Postal Ballot Notice") was dispatched via email to the Shareholders of the Company December 09, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said Postal Ballot Notice.

This Corrigendum is being issued to rectify the inadvertent typographical error taken place in mentioning the e-voting ending year and the same stands amended and be read as under:

"The e-voting period commences from Tuesday, December 10, 2024, at 09:00 A.M. IST and ends on Wednesday, January 08, 2025 at 05:00 P.M. IST."

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum shall also be made available on the website of the Company at www.jmjfintechltd.com, the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

**By order of the Board
For JMJ FINTECH LIMITED**

Sd/-



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A69509

Place: Coimbatore

Date:10.12.2024