



(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,  
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05-06-2025

To,  
BSE Limited  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort,  
Mumbai – 400001

**Security Code: 538834**

**Security ID: JMJFIN**

**ISIN: - INE242Q01016**

Dear Sir/ Madam,

**Sub: Intimation of Meeting of Rights Issue Committee of Directors of JMJ Fintech Ltd (“Company”)**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated January 21, 2025, in connection with the issue of Equity Shares on a rights basis by the Company (“Rights Issue”).

In furtherance of the same, we wish to inform you that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Right Issue Committee of Directors of the Company is scheduled to be held on Monday, June 16, 2025, to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and ratio of rights equity shares for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

Further, the trading window for dealing in the securities of the Company has already been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Thursday, June 5<sup>th</sup>, 2025 till 48 hours after the announcement of outcome of the committee.

You are requested to bring this to the notice of all concerned.

Thanking you.

Yours Faithfully,

For, JMJ Fintech Limited

**Vidya Damodaran**  
Company secretary and compliance officer  
Membership no. A 69509

