



(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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21st August 2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phirozejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Wednesday, 21st August 2024

Ref: Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and 31A and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 21th August 2024 commenced at 12:00 pm and concluded at 02:00 pm have inter alia considered and approved:

1. The request received from Mr. Sajeeth Mohammed Salim (Belonging to promoter and Promoter Group) for re-classification from 'PROMOTER' category to 'PUBLIC' category of the Company in line with Regulation 31A of the SEBI Listing Regulations, subject to approval of the Stock Exchanges and/or other approval, if any, as may be required:

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mr. Sajeeth Mohammed Salim	10,69,370	8.62%

2. The Revised Notice of the Ensuing Annual General Meeting of the Company along with the directors Report.
3. The revision of date of the Ensuing Annual General Meeting of the Company from 20th September 2024 to 23rd September 2024.

This is for your information and record.

Thanking You,
Yours faithfully,
For JMJ FINTECH LIMITED



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER