



(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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To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Date: 15.04.2025

Scrip Code: BSE: 538834
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **22nd April, 2025** through video conference mode, to consider among other matters, the following.

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2025.
2. To appoint Mr. Nidheesh P Anto as the Internal Auditor of the Company for the Financial year 2025-26.
3. To appoint M/S. Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for a term of 5 years, subject to the approval of Shareholders.
4. To consider and approve the constitution of the Corporate Social Responsibility (CSR) Committee.
5. To consider and approve the reconstitution of the Nomination and Remuneration Committee.
6. To approve the enhancement of the daily transaction limit with Federal Bank to Rs.1 Crore.
7. To Designate Mr. Justin Thomas as Grievance Redressal Officer of the Company.
8. Any other item with the permission of the Chairman.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A 69509