



(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
Email: investor@jmjfintechltd.com
Mob:7395922291/92

August 21, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Security Code: 538834
Security ID: JMJFIN
ISIN: - INE242Q01016

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Rights Issue of Equity Shares of JMJ FINTECH LIMITED ("Company").

Dear Sir / Madam,

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated July 12, 2025 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange) and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on August 21, 2025, approved the allotment of 2,56,00,000 partly paid up Rights Equity Shares of face value of ₹10 each [₹3 (Rupees Three) paid up] at a price of ₹10.50/- per Rights Equity Share including a share premium of ₹0.50 per Rights Equity Share of which ₹3.15/- per Rights Equity Share including a share premium of ₹0.15 per Rights Equity Share has been paid up on application and the balance amount shall be payable on First and Final Call at such time as may be determined by the Board at its sole discretion.

Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	Amount
Equity Shares of Rs.10 each fully Paid up	1,28,00,000	12,80,00,000.00
Equity Shares of Rs.10 each (Rs. 3 Paid up)	2,56,00,000.00	25,60,00,000.00
Total	3,84,00,000.00	38,40,00,000.00

You are requested to kindly take the above on your record.

Thanking you,

Yours Faithfully

For, JMJ Fintech Limited



Vidya Damodaran
Company Secretary and compliance officer
Membership no. A 69509