



(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

**Date: 28<sup>th</sup> September 2024**

**To**  
**Department of Corporate Services**  
BSE Limited, 22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: BSE: 538834**

**Sub: Intimation of Board Meeting for allotment of 4,00,000 equity shares of Rs.10/- each at a price not less than Rs. 25/- to promoters and non-promoters on preferential basis.**

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 Friday, 04<sup>th</sup> October, 2024 through video conference mode, to inter alia;

1. Consider the allotment of 4,00,000 equity shares of Rs.10/- each at a price not less than Rs. 25/- to promoters and non-promoters on preferential basis.
2. Authorization to Mr. Joju Madathumpady Johny, Managing Director for the purpose of filing all necessary forms, documents, and returns with the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in compliance with applicable regulations.

The special Resolution has been passed in the Extra-ordinary General Meeting of the company held on 04th April 2024 and "in-principle" approval has been received from BSE Limited vide Letter No: LOD/PREF/DA/FIP/986/2024-2025 Dated September 24, 2024.

This is for your information and record.

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



**VIDYA DAMODARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**