



(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
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11th September, 2025

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra - 400001

Scrip Code: BSE - 538834;
ISIN: INE242Q01016

Subject: Clarification regarding payment of Final Dividend for the Financial Year 2024- 25 on Partly Paid-Up Shares of the Company

Ref: Our Annual Report for the fiscal year 2024-25 was disseminated on 03rd September 2025

With reference to the above captioned subject, we wish to inform you that the 42nd AGM of the Company is scheduled to be held on 25th September 2025, and accordingly, we have disseminated the Annual report within the prescribed timelines.

We further state that the Board has recommended Rs. 0.25 as final dividend on face value of Rs.10 each. Accordingly, the Company shall distribute dividend, if declared at the ensuing AGM, on partly paid-up equity shares in accordance with **Section 51 of the Companies Act, 2013**, to the extent of the amount paid up on such equity shares.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For JMJ Fintech Limited

VIDYA DAMODARAN
Company Secretary & Compliance Officer
ACS: 69509

