



(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
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09th September, 2025

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

Scrip Code: BSE - 538834; ISIN: INE242Q01016

Subject: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sirs,

As informed earlier, the Board of Directors at its meeting held on Tuesday, August 12, 2025, had recommended a final dividend of ₹ 25 paise per equity share of ₹10 each of the Company for approval by the shareholders at the Annual General Meeting ("AGM") scheduled to be held on Thursday, September 25, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 18, 2025, as the Record Date for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be paid within 30 days from the conclusion of the 42nd Annual General Meeting, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, September 18, 2025;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, September 18, 2025.

The above information is also available on the website of the Company <https://jmjfintechltd.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For JMJ Fintech Limited

VIDYA DAMODARAN
Company Secretary & Compliance Officer
ACS: 69509