



(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:** 03<sup>rd</sup> September, 2025

To,

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra – 400001

**Scrip Code: BSE - 538834; ISIN: INE242Q01016**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):**

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your records. 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 and Compliance Officer**  
**Membership No: A 69509**



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03<sup>rd</sup> September 2025

**JMJ FINTECH LIMITED**

Shop No. 3, 1st Floor, Adhi Vinayaga Complex,  
No. 3, Bus Stand, Gopalsamy Temple Street,  
Ganapaty, Coimbatore, Tamil Nadu, India, 641006

**Subject: Notice of 42<sup>nd</sup> Annual General Meeting (AGM) of JMJ Fintech Limited (the Company) and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **42<sup>nd</sup> Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Thursday, 25<sup>th</sup> September, 2025, at 11:30 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ( the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<https://jmjfintechltd.com/wp-content/uploads/2025/09/JMJ-Annual-Report-2024-25.pdf>

Website: <https://jmjfintechltd.com>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 22<sup>nd</sup> August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating an email ID is optional, security holders are requested to register their email IDs to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for the choice of Nomination and Updation of KYC details, viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars, are available on our website, <https://jmjfintechltd.com/#investorrelations> or on the website of RTA, i.e., Purva Sharegistry (India) Pvt. Ltd., at <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.





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Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For **JMJ FINTECH LIMITED**

**VIDYA  
DAMODARAN**

Digitally signed by VIDYA  
DAMODARAN  
Date: 2025.09.03 13:20:17 +05'30'



**Vidya Damodaran**  
**Company Secretary and Compliance Officer**  
**Membership No: A 69509**