



(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@jmfintechltd.com
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November 24, 2025

To
The Manager
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra, India,

BSE Code: 538834

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors to be held on Wednesday, December 03, 2025.
Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 03, 2025 at its registered office of the Company to decide and approve, *inter-alia*, the following items of business with respect to the Rights Issue of the Company:

- 1) Matter related to the payment of first and final call money on 2,56,00,000 partly paid-up equity shares of face value Rs. 10/- each, which were issued and allotted on August 21, 2025, on a rights basis pursuant to the Letter of Offer dated July 12, 2025.
- 2) To authorise the Managing Director to take all necessary actions, execute all documents, and perform all acts and deeds in connection with the First and Final Call of the Rights Issue.
- 3) Any other matter with the permission of the chair.

You are requested to kindly take the same on records.

Thanking You
Yours Faithfully

For JMJ Fintech Limited

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

