



(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

December 03, 2025

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

BSE Scrip Code: 538834

Dear Sir / Madam,

**Sub: Outcome of the meeting of the Board of Directors held on Wednesday, December 03, 2025.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.**

In accordance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015. This is to inform you that the Board of Directors of the Company has, at its meeting held on today i.e. Wednesday, December 03, 2025, *inter alia*, considered and approved the following: -

1. Approved the making of first and final call of Rs. 7.35/- (out of which Rs. 7.00 will be adjusted towards face value and Rs. 0.35 will be adjusted towards securities premium) on the 2,56,00,000 (Two Crore Fifty-Six Lakhs) partly paid-up equity shares of the Company having a face value Rs. 10.00/- each with Rs. 3.00/- paid up ("Rights Equity Share(s)") which were allotted on August 21, 2025 on a right basis pursuant to the Letter of Offer dated July 12, 2025.
2. The Record Date, **Friday, December 19, 2025**, for the purpose of determining the shareholders of partly-paid-up equity shares to whom the call notices will be dispatched for the payment of First and Final Call on the Rights Equity Shares.
3. Fixed the call payment period from **Wednesday, January 07, 2026, to Tuesday, January 27, 2026** (Both day inclusive) (The Board of Directors/Rights Issue Committee may at its discretion, extend the time fixed for the payment of first and final call).

Further details in relation to the First and Final Call, will be included in the Call Notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.





(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

4. Authorised the Managing Director of the Company 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.
5. Authorised the Managing Director to undertake all activities required for the construction of the office building.
6. Authorized the Managing Director to take all necessary steps for obtaining a credit rating for the Company from Acuite Ratings & Research Limited.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first and final call will be sent is **Friday, December 19, 2025** and the details are as under:

**Symbol/ISIN:** 890222/ IN9242Q01014

**Type of Security:** Partly paid Equity Shares

**Record Date:** 19/12/2025

**Purpose:** For determining the holders of partly paid-up equity shares to whom the call notice for the first and final call of ₹ 7.35 will be sent.

Further details in relation to the call will be included in the first and final call notice that will be dispatched to the shareholders of partly paid-up equity shares in due course.

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:00 p.m.

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

You are requested to kindly take the same on record.

Thanking You  
Yours Faithfully

For, JMJ Fintech Limited

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

