



A BSE Listed Non-Banking Financial Company

JMJ FINTECH LIMITED

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

21st March, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code BSE: 538834

Sub: - Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 25, 2026, to inter alia, consider the following:

- Approve the proposal for providing corporate loans to various entities, including Non-Banking Financial Companies (NBFCs), NGOs, and other eligible borrowers and fix limits.
- Any other matter with the permission of the Chair.

This is for your information and record.

Yours faithfully,

FOR JMJ FINTECH LIMITED

**VIDYA
DAMODARAN**

Digitally signed by VIDYA
DAMODARAN
Date: 2026.03.21 13:02:54 +05'30'



**VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A 69509**