



A BSE Listed Non-Banking Financial Company

# JM J 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

25<sup>th</sup> March 2026

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor, PhirozeJeeBhoy Towers  
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Wednesday, 25<sup>th</sup> March 2026

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 25<sup>th</sup> Day of March 2026 commenced at 4:00 P.M. and concluded at 4:15 P.M. have inter alia considered the following:

1. Approve opening of bank account with South India Bank for disbursement of digital loan
2. Note of approval of shareholders received through postal ballot dated 20th March, 2026.
3. Discussed the details relating to the disbursement of a loan to JM J Finance Limited.
4. Approve investment of Rs. 1,00,000/- in securities of other companies.
5. Authorization for registration with CERSAI

This is for your information and record.

Thanking You,  
Yours faithfully,  
For JM J FINTECH LIMITED

VIDYA  
DAMODARAN

Digitally signed by VIDYA  
DAMODARAN  
Date: 2026.03.25 16:20:50 +05'30'



VIDYA DAMODARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
Membership No: A69509