



(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
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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: Intimation of Record Date for first and final call on partly paid-up equity shares of JMJ Fintech Limited (the 'Company').

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, December 03, 2025 has approved the making of first and final call of Rs. 7.35/- (Out of which Rs.07.00/- will be adjusted towards face value and Rs. 00.35/- will be adjusted towards securities premium) on the outstanding 2,56,00,000 (Two Crore Fifty-Six Lakhs) partly paid-up equity shares of the Company having a face value Rs. 10/- 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.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors has approved and fixed **Friday, December 19, 2025** as the Record date for the purpose of ascertaining the shareholders of partly paid-up equity shares to whom the first and final call notice would be sent.

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

