

January 5, 2026

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: **523405**

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Symbol: **JMFNANCIL**

Dear Sirs,

Sub: Board meeting to consider unaudited financial results for the third quarter and nine months ended December 31, 2025

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Thursday, February 5, 2026**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2025.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from January 1, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer