

5th February, 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 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, February 11, 2026**, to inter alia, consider and approve the following:

- Unaudited Financial Results (Standalone) and Limited review report of the Company for the quarter ended December 31, 2025.
- Launching of Digital Lending operations.
- Any other item with the permission of the Chair.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Internal code of conduct for the prevention of Insider Trading, the Trading Window for dealing in securities of the Company was closed from Thursday, January 1, 2026, and will remain closed till 48 hours after the declaration of financial results.

The notice of the said Board Meeting will also be uploaded on the Company's website: <https://jmjfintechltd.com/> as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For JMJ FINTECH LIMITED

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

