



(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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Mob:7395922291/92

**Date: 06.08.2025**

**To**  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor, Phirozejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code: BSE: 538834**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

**NOTICE** is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **12<sup>th</sup> August, 2025** through video conference mode, to consider, among other matters, the following.

1. To consider and approve the unaudited financial statements along with the internal audit report of the Company for the quarter ended 30th June 2025.
2. Recommendation of Final Dividend for the FY-2024-25.
3. To approve reappointment of Mr. Velayudhanpillai Harikumar (DIN: 10450411) as Independent Director of the company.
4. To consider and approve the Notice of AGM and the Board's Report.
5. To fix the day, date, and time for the ensuing Annual General Meeting for the financial year 2024-25.
6. To fix the date for book closure.
7. To appoint intermediate agencies like CDSL/NSDL for E-Voting.
8. To appoint M/S. Lakshmmi Subramanian & Associates as the scrutinizer for the e-voting to be conducted in the ensuing annual general meeting
9. To consider and approve the purchase of land for business purposes
10. Any other item with the permission of the Chairman.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **JMJ FINTECH LIMITED**

**VIDYA DAMODARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Membership No: A 69509**

