

30th January, 2026

To
BSE Limited.
Phiroze Jeejeebhoy Towers.
Dalal Street,
Mumbai-400001

BSE Scrip Code: 538834 and 890222
Company Name: JMJ Fintech Limited

Dear Sir/Madam,

Sub: Update on Rights Issue - Receipt of First and Final Call money on the partly paid-up equity shares of the Company

This is in furtherance to the previous intimation dated December 03, 2025, submitted in respect of partly paid-up equity shares of the Company wherein the Company had fixed Friday, December 19, 2025 as the Record Date for the payment of the First and Final Call money on the partly paid-up equity shares and had dispatched the Call Notice to the eligible shareholders for payment of ₹7.35/- per partly paid-up equity share during the Call Period from Tuesday, January 13, 2026 to Tuesday, January 27, 2026.

We hereby inform that, out of the First and Final Call Notice sent for 2,56,00,000 partly paid-up equity shares, the Company has received payment of call money in respect of 2,39,84,411 partly paid-up equity shares only. The Rights Issue Committee of the Board of Directors, at its meeting held today, approved the conversion of these 2,39,84,411 partly paid-up equity shares into fully paid-up equity shares of the Company upon receipt of the final call money.

Further, considering the requests received from shareholders who missed the payment window, the Committee approved the issuance of reminder call letters, thereby providing a second opportunity to those shareholders who have not yet paid the First and Final Call Money in respect of the partly paid-up equity shares allotted on August 21, 2025. The Committee also decided to waive off the interest at the rate of 10% (Ten percent only) per annum, which is otherwise chargeable to the shareholders in the event of failure to pay the call money, as mentioned in the First and Final Call Money Notice.





jmj
Fintech Ltd.

(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
Email: investor@jmjfintechltd.com
Mob:7395922291/92

The Meeting of Rights Issue Committee commenced at 03:30 p.m. and concluded at 03:50 p.m.

The above information is also available on the website of the Company, i.e.
investor@jmjfintechltd.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, JMJ Fintech Limited

Joju Madathumpady Johny
Managing Director
DIN: 02712125

