



(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

July 14, 2025

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001

Security Code: 538834
Security ID: JMJFIN
ISIN: - INE242Q01016

Dear Sir/ Madam,

Sub: Outcome of the Rights Issue Committee of JMJ Fintech Limited ("Company").
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our Communication on July 05, 2025 and July 12, 2025 Meeting of Rights issue committee of the company, in connection with the issue details and intimating the Approval of the Letter of Offer, Abridged Letter of Offer and Rights Entitlement Letters for the proposed Rights Issue of the Company, the Rights Issue Committee of the Company has at its meeting held today Monday, July 14, 2025, has approved the Revised Issue Closing date, Last date for market Renunciation and Revised Letter of Offer, Abridged Letter of Offer and Rights Entitlement Letters to be filed with BSE Limited and will be dispatched to the equity shareholders of the Company as of the Record Date i.e., Friday, July 11, 2025 ("Eligible Equity Shareholders"), in due course. The meeting commenced at 02:15 p.m. and concluded at 02:45 p.m.

Approved following Revised Schedule for the Rights Issue:

Issue Opening Date	Friday, July 18, 2025
Last date for On Market Renunciation of the Rights Entitlements*	Monday, August 11, 2025
Issue Closing Date#	Thursday, August 14, 2025

The above information is also available on the website of the Company, i.e.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

For, JMJ Fintech Limited

Sd/-

Vidya Damodaran
Company secretary and compliance officer
Membership no. A 69509

