

August 16, 2024

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services

1st Floor, New Trading Ring

Plot No.C-1, G Block

Rotunda Building, P J Towers

Bandra-Kurla Complex

Parkla Street Fact

Dalal Street, Fort, Bandra (East) Mumbai - 400 001 Mumbai - 400 051

Security Code: **523405** Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Allotment of equity shares upon the exercise of Stock Options by the eligible employees

Pursuant to the exercise of Stock Options by the eligible employees under the Employees' Stock Option Scheme, the Allotment Committee of the Board, at its meeting held today, has allotted 14,495 equity shares of the face value of ₹1/- (Rupee One Only) each as per the details given below.

Sr.	Series	Number of Stock
No.		Options exercised
		and shares allotted
1.	Employee Stock Option Scheme – Series 11	735
2.	Employee Stock Option Scheme – Series 12	1,038
3.	Employee Stock Option Scheme – Series 14	12,722
	Total	14,495

Subsequent to the allotment of the equity shares as above, the paid-up equity share capital of the Company is ₹95,57,53737/- representing 95,57,53,737 equity shares of the face value of ₹ l/- each.

The above meeting commenced at 2:30 p.m. and concluded at 3:00 p.m.

We request you to disseminate the above information on your website.

Thank you.

Yours truly,

For JM Financial Limited

Hemant Pandya

Company Secretary & Compliance Officer