



(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

Date: 19.11.2024

**To,
Department of Corporate Services
BSE 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 Wednesday, **27th November, 2024** through video conference mode, to consider among other matters, the following:

1. To consider an increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of Memorandum of Association.
2. To consider the increase in Managerial Remuneration payable to Mr. Joju Madathumpady Johny (DIN: 02712125), Managing Director.
3. To consider the increase in Managerial Remuneration payable to Mr. Johny Madathumpady Lonappan (DIN: 00017895) Chairman & Wholetime Director.
4. To approve Postal Ballot Notice.
5. To consider any other item with the permission of the Chair.

This is for your information and record.

Thanking You,
Yours faithfully,

For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER