

August 11, 2023

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
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 72,613 equity shares of the face value of ₹1/- (Rupee One Only) each as per the details given below.

<b>Sr. No.</b>	<b>Series</b>	<b>Number of Stock Options exercised and shares allotted</b>
1.	Employee Stock Option Scheme – Series 10	2,911
2.	Employee Stock Option Scheme – Series 11	12,254
3.	Employee Stock Option Scheme – Series 13	57,448
	<b>Total</b>	<b>72,613</b>

Subsequent to the allotment of the equity shares as above, the paid-up equity share capital of the Company is ₹95,51,04,022/- representing 95,51,04,022 equity shares of the face value of ₹1/- each.

The above meeting commenced at 2:30 p.m. and concluded at 2:40 p.m.

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

Thank you.

Yours truly,  
For **JM Financial Limited**

**Dimple Mehta**  
Company Secretary & Compliance Officer

**JM Financial Limited**

Corporate Identity Number: L67120MH1986PLC038784

**Regd. Office:** 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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