

May 24, 2024

BSE Limited  
Department of Corporate Services  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

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: Intimation of closure of Register of Members**

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company shall remain closed as per the details given below.

Security Code/ Symbol	Type of Security & Paid up Value	Book Closure Dates (both the days inclusive)		Purpose
		From	To	
523405 / JMFINANCIL	Equity Shares of Re. 1/- per share	<i>Monday, June 10, 2024</i>	<i>Friday, June 14, 2024</i>	For determining the members who would be eligible to receive the dividend for the financial year 2023-24.

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, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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