

November 9, 2022

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: Consideration of declaration of an interim dividend

We refer to our letter dated October 1, 2022 (copy enclosed for your ready reference) with regard to unaudited financial results for the quarter and half year ended September 30, 2022.

In this connection, pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the proposal to declare an interim dividend, if any, for the financial year 2022-23, would also be considered by Board of Directors at its forthcoming meeting scheduled on **Monday, November 14, 2022**.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Prashant Choksi
Group Head - Compliance, Legal
& Company Secretary

October 1, 2022

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: Board meeting - Unaudited Financial Results for the second quarter and half year ended September 30, 2022

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Monday, November 14, 2022**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2022.

The window for trading in the equity shares of the Company is being closed from October 1, 2022 and the same shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Prashant
Kishor
Choksi

 Digitally signed by
Prashant Kishor Choksi
Date: 2022.10.01
08:03:18 +05'30'

Prashant Choksi
Group Head - Compliance, Legal
& Company Secretary