

July 10, 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,

Re: Submission of a copy of the newspaper advertisements

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy each of the advertisements published in Business Standard (English) and Sakal (Marathi) on July 10, 2024 pertaining to the 39<sup>th</sup> Annual General Meeting of the Company.

The contents of the above advertisements are self-explanatory. The same has also been uploaded on the Company's website at <a href="www.jmfl.com">www.jmfl.com</a>.

We request you to take the above on your record.

Thank you.

Yours truly, For **JM Financial Limited** 

## **Hemant Pandya**

Company Secretary & Compliance Officer

Encl.: as above



जेएम फायजान्शिअल लिमिटेड क्रांगेर अपर्यक्षेत्री क्रांगेर: L57:20MH1966PLC036784

कारितः आवर्षेत्रेटी ज्ञाणांकः LET120M+1596EPL038764 गोटगीकृत कार्यात्याः अस नत्यत्व सेन्त्र्यी, आधारतांक्ष नराते गरी, धगवेत्री, गुंबई ४०००२१५ दुष्पर्यो :- १९ २२ ६६३०३०३० - फेंब्बा:-११ २२ ६६३०३२२३ वेबसाईट: www.mil.com - इंगेल: ecommunication@jmil.com

बिलाहिक प्रचर्कारा थना रखन सेन्द्री, व्यक्तिक प्रचर्कारा थाना राजि नहीं के प्रकर्क के स्थान के स्थान के प्रचर्क के स्थान के स्था

करिता.	नाय.	ई-मेल आयडी.	दूरध्यनी क्र.
ई-व्होटिंग	श्री,अमित विशाल, सहाय्यक उपाध्यक्ष	evoting@ nsdl.com	022-4886 7000/ 022
व्हिडिओ कॉन्फरन्स	श्रीसंजीव यादव, सहाय्यक		2499 7000

कंपनी / RTA / DP यांच्याकडे ई-मेल अँड्रेस / बंक खात्याच्या तपशीलांच

भीतिक खब्पात शेशर्स धारण करणारे सदस्यः	इंगेर आपडी आणि बंक साते तरावित (वेक साते तरावित (वेक सात आणि तावा) करावाल (के सावाव तावाव) तरावित (के सात के सात
डीमेंट मोडमध्ये होअर्स धारण करणारे सदस्य:	ईमेल आयडी आणि बैंक खाते तपशील (बैंकेचे नाव आणि शाखा, बैंक खाते क्रमांक, IFS कोड) नोंदणी करण्यासाठी, कृपया तुमच्या संबंधित डोपीशी संपर्क साधा.

सदर फॉर्मचे स्वरूप कंपनीच्या पुढील वेबसाइटवर उपलब्ध आहे. https://www.imfi.com/shareholder-corner/Format-of-Investor-Servi

सदर आवश्यकतीय पार्टन केल्यावरच इतेज्यीनक पद्धतीने दिला जाईट.
हमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारी इस.
इमार्श्वाचारीत इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इमार्श्वाचारीत इस.
इमार्श्वाचारीत इस.
इमार्श्वाचारीत इमार्श्वाचारीत इस.

दिनांक जुलै ९, २०२४ ठिकाण मुंबई

हेमंत पंज्या कंपने सचिव आणि अनुपालन अधिकारी

JM FINANCIAL LIMITED

JM FINANCIAL

Corporate Identity Number: Lor-Regd, Office: 7° Floor, Chergy, Agoasaheb Marathe Marry Punhadarie, Mumba 400 025. Tel. No.: +91 22 6530 3030 - Fax No.: +91 22 6530 3223. Tel. No.: +91 22 6530 3030 - Fax No.: +91 22 6530 3223.

Tal. No.: +1 22 9530 9300 - Fax No.: +1 22 9550 1323
Whebatz: wave\_int.com-Smalle communicate@infl.com
INFORMATION REGARDING THE 39" ANNUAL
GENERAL MEETING OF JM FINANCIAL LIMITED
TO BE HELD THROUGH VIDEO CONFERENCE
("VC") / OTHER AUDIO VISUAL MEANS ("COAM")
Notice is hereby given that the 39" Annual General Meeting (the "AGM")
Notice is hereby given that the 39" Annual General Meeting (the "AGM")
August 5, 2024 at 4.00 p.m. (IST) forcing! Video Conferencing ("VC") /
Other Audio-Visual Means ("COAM") to transact the basinesses. as so out in the Notice of AGM. The holding of AGM as above on the Notice of AGM. The holding of AGM as above wheth all the applicable provisions of the Company Conferencing ("VC") /
and the Rules made thereunder and the Seco. (2013 (the "Act")
and the Rules made thereunder and the Seco. (2013 (the "Act")
and the Rules made thereunder and the Seco. (2013 (the "Act")
and the Rules made thereunder and the Seco. (2013 (the "Act")
and the Rules made the seconder and the Seco. (2013 (the "Act")
and the Rules made the seconder and the Seconder Requirements)
Regulations, 2012 and the Seconder of Seconder Seconder Seconder Seconder Seconder Seconder Control ("COPPO-DP/CIRRO20216" dated October 7, 2023 and other applicable contains issued hereinstern reference to as "the Circulary" in the regard.
The venue of the AGM shall be deemed to be the Registered Office of the Company.

the Company. In compliance with the Coroulars, the Company will be sending the Nolce of the AGM along with the Annual Report for the financial year 2023-24 only in electronic mode to thosis members whose e-mail addresses are registered with the Company I Registers and Transfer Agents the "RTA" / Depository Participantity (the "DP3") in due course. The requirement of sending physical opoles of the Annual Report has been dispensed with in accordance with the aforesaid Circulars. However, the physical copies of Nolce of AGM along with the Annual Report has been alse sent to hose members, who shall request for the same at ecommunication@mitt.com.

members, who making wim use annual report shall be sent to those members, who shall request for the same at ecommunication@jimfl.com. The Notice of ACM along with the Annual Report for the financial year 202-24 will be be made available on the website of Stock Exchanges, where the shares of the Company are fielded its. BSE Limited at www.hseindia.com. National Stock Exchange of India Limited at www.hseindia.com. and national Scock Exchange of India Limited at www.hseindia.com. and National Scock Exchange of India Limited at www.hseindia.com. and National Scock Exchange of India Limited at www.hseindia.com. and India Scock Exchange of India Limited at the National Scock India Sco

Section 103 of the ACI.

The Company shall provide the facility to its members to exercise ther right to vide on the businesses a set forth in the Notice of the AGN ty electronic means through remote evoting the "feeting of the AGN (the "evoting)". Members attending the AGN, who have not cast their vides by remote evoting will be able to vote at the AGN, termost casting their vides by remote evoting will be able to vote at the AGN, termost casting their vides by remote evoting any about the AGN to the

In case of any officulty or queries in connection with attending the meeting through VC / OAVM or casting votes through evoting system, members may refer the "Frequently asked Questions (FAQs) for shareholders and evoling user manual for shareholders' as stated in the above link of NSDL or contact them at:

For	Name	Email ID	Telephone No.
E-voting	Mr. Amit Vishal, Assistant Vice President Mr. Sanjeev Yadav, Assistant Manager	evoting@nsdl.com	022-4886 7000 022-2499 7000
Video Conference			

Registration of email address / bank account details with the Co / RTA / DP:

To register the email id and bank account details (bank name and branch, bank account number, IFS code), kindly fill form ISR-1 and send it from the registered email id, either to the Company on its email at ecommunications jimfl.com or to the RTA at teinward.ris@kintech.com or email physical copy of the form to the RTA atts registered office address at Selenum Building, Tower-P, Flot No 31 43, 2. Financial District, Nanakranguda, Serlingampally, Hyderabad, Rangareddy, Telangana India – 500 032.

To register the email id and bank account details (bank name and branch, bank account mumber, IFS code), kindly contact your respective DPs.

demat mode |
The format of the said form is available on the website of the Company at https://www.jmfl.com/shareholder-corner/Format-of-Investor-Service-Request-Forms-TDS-exemption

Company at maps arway and contraction to the investor-Service-Request-Forms-TDS-exemption.

Book Closure and Dividend:

Members may note that the Board of Directors at its meeting held on Friday, May 24, 2024, has recommended a dividend of 2 2- per equely state of the face value of 17 le-ach. The dividend, if decaded at the AGM, will be paid, subject to deduction of tax at source (TDS<sup>2</sup>), and from Wednesday, August 7, 2024 to the semipare whose names appeared in the register of members / register of beneficial ownership as at the close of business howrs on Friday, June 10, 2024 to Friday June 14, 2024 flow the days inclusively for determining the members detection-cally through various online transfer modes to the manufacture of the company was closed from Monday, June 10, 2024 to Friday June 14, 2024 flow the days inclusively for determining the members entitled to receive the dividend. The dividend, if declared, will be paid electronically friendly accounted testals. It had been also that the paid have updated their bank account details. It had been considered that the contraction of the company of the company

mace electronically only upon complying with the said requirements.

Tax on Dividend:

Pursuant to the applicable provisions of Income Tax Act, 1961 (the "IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the recipients. The Company shall accordingly, make the payment of the final dividend after deduction of fax at source ("TDS"), as applicable. The TDS rate would vary depending on the residential status of the members and documents submitted by them. In this regard, the Company has sent an emal communication on June 10, 2024 to all the members whose email ids are registered with the Company (RTA\*) PDC, informing them about the relevant procedure to be adopted by then') documents to be submitted for availing the applicable tax rate along with the necessary forms / declarations. The said communication is also available on the website of the Company at the Members may note that the necessary documents are required to be submitted to the Company at the email of at ecommunication is also company at the email of at ecommunication and deduct appropriate TDS / withholding tax rate applicable.

Date July 9, 2024 Place, Mumbai

Hemant Pandya Company Secretary & Compliance Officer