

July 12, 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)

Security Code: **523405** Symbol: **JMFINANCIL**

Dear Sirs,

Re: Submission of a copy of the newspaper advertisements

Pursuant to Regulation 47 of the SEBI (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 12, 2024 pertaining to the 39th Annual General Meeting of the Company.

Mumbai 400 051

The contents of the above advertisements are self-explanatory. The same has also been uploaded on the Company's website at www.jmfl.com.

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

Corporate Identity Number: L67120MH1986PLC038784 *Regd. Office:* 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. T: +91 22 6630 3030 F: +91 22 6630 3223 www.imfl.com

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NOTICE OF THE THIRTY NINTH

ANNUAL GENERAL MEETING

NOTICE is hereby given state the Thirty Nin Mah Annual General Meeting (the "AGM") of the members of JM Financial Limited (the "Company") will be held on Tuaseday, August 6, 2024 of 4.00, pm, 18(1) brough Viction Continuous (Tourism Viction) of JM Financial Limited (the "Company") will be held on Tuaseday, August 6, 2024 of 4.00, pm, 18(1) brought Viction Continuous (Tourism Viction) of JM Financial Limited (the "Company") will be the Registration of JM Financial Limited (the "Company") will be the Registration of JM Financial Limited (the "Company") will be the Registration of JM Financial Limited (the "ASDI") of the wave repitated the stock exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and National Stock Exchange of India Limited at www.maincial.com and Nation

Date of completion of dispatch of Notice	Thursday, July 11, 2024
Commencement of remote e-voting period	Friday, August 2, 2024 (9.00 a.m.
End of remote e-voting period	Monday, August 5, 2024 (5.09 p.m.)
Cut-off date for remote e-voting	Tuesday, July 30, 2024

The remote e-voting mod Monday, August 5, 2024. Any person, who become Monday, August S, 2024.
Any person, who becomes a member of the Company after dispatch of the Notice of AGM to Notifing shares in physical form as on the cut-off data in Ac. Texaday, July 30, 2024, may obtain the Logfi ld and Password by sending a request at evolong/gradulcom. If a member is always registered with NSDL for remote e-voling, then harberful con use histories being user if and password for casting in very password can be be reset by using "Forgot User DetailstPrassword" or "Physical User Reset Password" or provided to the control of the Company of the Compa

Individual members holding shares in demat mode may follow steps mentioned in the Notice of the AGM under "Access to NSDL

individual biothtees indexing straine in contrast make may source signer meritinated in the Notice of the AGM under "Access to NSDL-e-lotting systems". The members present at the meeting through VGIOAVM, who have not cast their votes through remote evoling shall be aligible to vote through the evolding places and the AGM may also acted the AGM of the evolding places in the AGM. When we have the evolding in the second of the AGM may also acted the AGM to at all and the evolding in the second of the AGM. The state of the AGM and the AGM and the AGM and the AGM and the AGM. The AGM and the

purpose of determining the members eligible to receive the dividend tor the francial year 202-23. A disclaved at the AGM.

Members whose names appeared in the register of members/register of register of reg

the AGM) in a fair and transparent minner. In case of any applications during or before the AGM, mambers may contact. Mr. Amili Vishali, Assistant Visa President or Mr. Serjiener Vadavi, Assistant Manager, it has designated e-mail list anniv@msel.com or sanjeev@msel.com or call or 192 2 4969 7000 or can send a request at everting@msel.com or white to NSDL at Trade Vibrid A Wing, 4° Flock Kenaké Mills Compound, Lower Parel, Mumbai - 400 013.

Date: July 11, 2024 Place: Mumbai

Homant Pandya Company Secretary & Compliance Officer

जेएम फायनान्शिअल लिमिटेड क्षांभेरेट आवर्केशेट क्रमांकः L67120MH\$866PL0038784 -भीवणीयुक्त कर्याक्यः 1 का मनला क्षेत्रयः, आसमावित पहारे पार्गः पार्यावी, पुंत्रं १०००२५ दुश्वर्याः २९ २२ ६९३०३०३० - क्षेत्रयः २९१ २२ ६६३०३२३३ पेपसाइटः www.[mil.com - भेगतः ecommunicalkon@]mil.com

एकोणशासीसाव्या गर्षिक

एकोणबाळिसाच्या वार्षिक सर्वसंस्थायण संगीची सूचना वेपाल संवसंस्थायण संगीची सूचना वेपाल के आहे की अपन कारानिवाद विविद्धे ('शहर कंक्नी) यो प्रकोणवाळीलावी वार्षिक संस्थायण संगा एकोणियण गंगावसा, के आंगर, वे अपन कारानिवाद विविद्धे के एक प्रकार के अपन कारानिवाद विविद्धे के एक प्रकार के प्रकार के एक प्रकार के प्रकार के एक प्रकार के प्रकार विविद्धे और के प्रकार के अहंद कार्या व्यविद्ध स्थायण संग्रे (केपाल के प्रकार के अहंद कार्या व्यविद्ध स्थायण संग्रे (केपाल केपाल केपाल कार्या संग्रे कार्या कार्या स्थायण संग्रे केपाल केपाल कार्य संग्रे कार्या कार्या स्थायण संग्रे केपाल केपाल कार्या संग्रे कार्य केपाल केप

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रिमोट ई-व्होटिंग कालावधीची सुरुवारः	शुक्रवार, २ ऑगस्ट, २०२४ (स्वयाक्की १.०० चा)
रिमोट ई-स्टोरिंग कालावधीची समाप्ती:	सोमवार, 5 ऑगस्ट, 2024 (संध्या, 5.00 चा.)
रिमोट ई-व्होस्टिंगसाठी कट-ऑफ तारीख:	मंगळवार, ३० जुलै, २०२४

रियोट ई-व्हेटिंग मेंह्यूल NSOL द्वारे सोमचार, 5 ऑगस्ट, 2024 रोजी संध्या 5.00 वा. नंतर अक्षम केले जाईल.

चंतर अंधन केने जाईने, जाईने, जोगाईनी हो जो प्रणियाची सूरण पाठाव्यानंतर कंपनीया सदस्य वरते किया नेपानती आधी पाठी, में राजीयाची सूरण पाठाव्यानंतर कंपनीया सदस्य वरते किया नेपानती आधी पाठा है उठिए के पाठाव्यानंतर कंपनीया सदस्य वरते किया नेपानती अधी पाठाव्यानं के प्रणियती कंपनीय कंपनी

हेमंत पंत्रय क्षमनी च्हीचव आणि अनुगालन अधिकारी