

July 4, 2023

BSE Limited,
Department of Corporate Services,
1st 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: Submission of a copy of the newspaper advertisement

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 4, 2023 pertaining to the 38<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 www.jmfl.com

Please take the above on your record and acknowledge receipt of the same.

Thank you.

Yours truly, For **JM Financial Limited** 

## **Dimple Mehta**

Company Secretary & Compliance Officer

Encl.: as above

## JM FINANCIAL LIMITED

JM FINANCIAL

Corporate Identity Number, L67/20MH19869\*L0036784
Regd. Office : 7° Floor, Chergy, Appasaheb Marathe Margy,
Prabhadevi, Mumbal 490 025.
Tel No. : 912 2563 0300 - Fax No.: 91 22 5630 3223
Website, www.jmil.com - Email: econominication@jmil.com

INFORMATION REGARDING THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF JM FINANCIAL LIMITED

JM-FINANCIAL LIMITED

Notice is hereby given that the 38\* Annual General Meeting (the "AGM") of JM Financial Limited (the "Company") will be held on Thirsday, August 3, 2023 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set cut in the Notice of AGM. The holding of AGM as above is in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obfigations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (the "MCA") vide its general circular no. 10/2022 dated December 28, 2022 and SEBI vide its circular no. SEBI/HO/CFD/PoD-2P/CIR/2023/4 dafed January 5, 2023 and other applicable circulars issued (hereinafter referred to as "the Circulars") in this regard. The venue of the AGM shall be deemed to be the Registered Office of the Company. Office of the Company.

Office of the Company. In compliance with the Circulars, the Company will be sending the Notice of the AGM along with the Annual Report for the financial year 2022-23 only in electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the "RTA")/Depository Participant(s) (the "DPs") in due course. The requirement of sending physical copies of the Annual Report has been dispensed with in accordance with the aforesaid Circulars, However, the physical copies of Notice of AGM along with the Annual Report shall be sent to those members, who shall request for the same at ecommunication@jmtl.com.

The Notice of AGM along with the Annual Report for the financial year 2022-23 will also be made available on the website of the Company at 2022/23 will also be flated exhancis bit his website of the Company at www.lmfl.com and also on the website of Slock Exchanges, where the shares of the Company are listed i.e., BSE Limited at www.bselndia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com.

Information on attending the AGM and e-voting:

Members can attend the AGM only through VC/OAVM facility. The instructions for attending the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM, Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the eventum under Section 103 of the Act. quorum under Section 103 of the Act.

querum under Section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voling or e-voling for casting the votes by all the members will be provided in the Notice of AGM as well as in the email which would be sent to the members by NSDL. Please refer to the e-voting user manual for members available in the download section at https://www.evoting.nsdl.com.

In case of any difficulty or queries in connection with attending the meeting through VC/OAVM or casting votes through e-foling system, members may refer the "Frequently Asked Questions (FAQs) for shareholders and e-voting 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	amitv@nsdl.co.in	022-4886 7000/
Video Conference	Mr. Sanjeev Yadav, Assistant Manager	evoting@nsdl.co.in sanjeevy@nsdl.co.in	022-2499 7000

Registration of email address/bank account details with the Compan

Members holding shares in physical form

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 ecommunication@ jmfl.com or to the RTA at einward.ris@kfintech.com or send a physical copy of the form to the RTA at its registered office address at Selenium Building, Tower-B. Plot No 31 & 32, Financial District, Nanakramguda, Serifingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

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

The format of the said form is available on the website of the Company at https://imfl.com/investor-relations/Form\_ISR-1.pdf.

Book Closure and Dividend:

Members may note that the Board of Directors at its meeting held on Tuesday, May 9, 2023, has recommended a final dividend of ₹ 0.90 per equity share of the face value of ₹ 1/- each. The final dividend, if declared adulty snare of the frace value of 1 fe each, the final divident, it declared, and each state AGM, will be paid, subject to deduction of tax at source ("TDS"), on and from Friday, August 4, 2023 to those members whose names appeared in the register of members/register of beneficial ownership as at the close of business hours on Friday, May 19, 2023. The Register of Members of the Company was closed from Monday, May 22, 2023 to Thursday, May 25, 2023 (both the days inclusive) for determining the members entitled to receive the final dividend. The final dividend, if declared, will be paid to receive the air advicerion. The finial dividence, it declared, while be electronically through various online transfer modes to the members who have updated their bank account details. Members, who have not updated their bank account details, dividend warrants/demand drafts/cheques will

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 tax 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 email communication on June 2, 2023 to all the members whose email ids are registered with the Company[RTA/DP, Informing them about the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate along with the necessary forms/ declarations. Members may note that the necessary documents are required to be submitted to the Company at the email if a secommunication@imfl.com on or before Friday. July 14, 2023 in order Tax on Dividend: ecommunication@imfl.com on or before Friday, July 14, 2023 in order to enable the Company to determine and deduct appropriate TDS/ withholding tax rate applicable.

For JM Financial Limited

JM FINANCIAL

जेतिक फार्यक्ताविश्वासक कितिकेट स्वेतेर आर्यरेटी कार्का: 1671201441888PLC038784 नेदमीहुक कार्यक्षाय: क्या पंजाला सीमार्थ, आक्षात्रीय पार्च कार्य, कार्यकी, मुंब्यू ४०००२५ प्रायकी: ४२१ ३ ६६३०१३१० केस्सा: १९१२ २२ ६६४०३२२३ वेसमार्थर: www.jml.com - होता: ecommunication@jml.com

विकारित अस्मान्नी तथा र शिला क्यानायां व्यक्ति स्वित स्वाचित स्वाच स्वचित स्वाच स्वचित स्वाच स्वचित स्वाच स्वचित स्वचित स्वाच स्वचच स्वचित स्वच स्वचित स्वच स्वचित स्वच स्वचच स्वचच

आर्थिक वर्ष २०२२-२३ साठीच्या दार्षिक अहवालासह एजीएमची सूचना कंपनीये Jameso वर २०२८-२३ साठाच्या व्यावक अस्तालमाह एजायस्या सूचना वसनाय रिवेतस्थळ www.jmfl.com येथे आणि स्टॉक प्रक्रवेजये सेकेतस्थळ जेथे कंपनीच्या भागांची यादी लावन्यातं येते म्हणजेच भीरमाई लिमिटेड www.bseindia. com, नेवत्तुल स्टॉक एक्स्पेज ऑफ इंडिया लिमिटेड www.nseindia.com थेथे आणि जंदानल सिक्युपेटिज डिपॉजिटरी लिमिटेड ('NSDL') www.evoting.nsdl. com येथे उसलब्ध आहे.

एजीएम आणि ई-मतदानास उपस्थित सहण्याबादन माहिती: समासंद फक्त होसी/ओएडीएम सुविवेहारे एजीएमला उपस्थित राष्ट्र अकतील. एजीएमदरम्यान ई-मतदान प्रशासिद्धार मतदान करणे किया रिमोट ई-मतदानमध्ये सहभगी होण्याच्या पद्धती आणि एजीएमला उपस्थित राष्ट्रणतीली प्रशास एजीएमच्या सूचनेमध्ये पुरविजयात आलेल्या आहेत. सम्बद्धार्थ्या एका १०३ अंतर्गत कोलास्या अंगोन्या हेतुसाठी इनिमो/ओएडीएमहारे एजीएमला अमस्यित सहगाऱ्या

समासदांची राष्ट्रात करणात येईल.
एजीएगं येव ई-मतदान (ई-मतदान) किंवा शिगोट ई-मतदानद्वारे ('विमोट ई-वोटिंग)
हरेक्ट्रॉनियस भी-पह्नारे एजीएगरवा सुरनेमध्ये व्यवसायारे व्यवहार स्थापित करण्यावर
सतदानाय त्याचा वक्क वार्यप्यासाठी त्याच्या रागासदाना कंपनी ही सुविधा पुरविणार
आहे. जे समासद एकीएगरला उपस्थित राहतील अणि िसोट ई-मतदानद्वारे स्वावत
कर शकले नाही. तर, ते एजीएमं येथे मतदान कर शकलील समासदानी िरोट ई-सतदानद्वारे स्वाये केळे असेल तर से एजीएमख्य उपस्थित यह शकलील
मास एजीएम येथे पुरवा साचै मतदान कर शक्काण नाहीत, सर्व रामासदावि रिमोट
ई-मतदान किंवा मतदान करण्यासाठीचे प्यारक एजीएगरा सुपनेमध्ये त्याप्ययेख्यः
ई-मतदान किंवा मतदान करण्यासाठीचे प्यारक एजीएगरा सुपनेमध्ये त्याप्ययेख्यः
ई-मतदान किंवा मतदान करण्यासाठीचे प्यारक एजीएगरा सुपनेमध्ये त्याप्ययेख्यः
असेला, कुपना https://www.evoling.nsdl.com येथे कांग्रलोड विमागमध्ये
सभासदासाठी उपस्थिय असलेल ई-मतदान पुरत मन्तुमल पाहाले.

समास्ताताला अजब्ध असरल हमाराचा सूर्वत गुजुरात गाउमा. ब्रोसी/औपब्रीएमंझरे असरिया राहण्यासह संविद्यास्य अंक वित्या ई-मतदान प्रणालीद्वरे मारादान करण्याबात कोणतीदी अडचण जर आल्यास समासदानी भागधारकसाठी सार्वार विचारले जाणरो प्रश्न (FAQs) गाडतेत. 'मागधारक आणि ई-मतदानासठी मागधारकसाठी सुकर संयुक्तम 'एएसडीएकस्या वरील लिक मध्ये देण्यात आलेले आहेत किया त्यांच्याओं येथे संपर्क साधाः

साठी	ন্যব	ई-भेल आयडी	दूरध्वनी क्रमांक
(E)	प्रेसिडेंट	amitv@nsdl.co.in evoting@nsdl.co.in sanjeevy@nsdl.co.in	055-5844 0000 055-8558 (0000)

कंपनी/आरटीए/डीपीसह ई-मेल पत्तं/ बॅक खाते तपश्चिलाचे नींदणीकरण : डीमीसह ई-मेंक पत्ते/ बेंक खाते तपितानाचे नींदणीकरणः ( बैंकचे आणि जायेथे नाव, बेंक खाते कमांक, IFSC कीड) कृपणा 1587 पत्ते पत्ति का खाते कमांक, IFSC कीड) कृपणा 1587 पत्ते पत्ति आणि तो पितान्य हैं-मेंक (communication@jmfl.com वेंबे पाठवावा किंवा आरहीए थांना einward.ris@kfintech.com िकंवा फॉर्मियो सामक्ष प्रत आरही थांना त्याचे नींदणीकृत कार्याक्ष सेलेनियम बिल्डिंग, टॉवर थी, ज्योंट ने 32 आणि 32, फायनेंनिशएक डिस्ट्रिंबट, जानकरामगुडा, सेरिलिंगमम्बल्ती, देत्राबाद, रोगोडींगो तेलेंगणा, भारत - ५०० 032 येथे पाठवावा. ई-मेल आयडी आणि श्रीक खाते तपरीक्ष नोंदणीकृत करण्यासाठी ( बेंकचे आणि जायेथे नाय, बेंक खाते कमांक, IFSC कोड) कृपया तुमध्या संबंधित डीपीजकडे संपर्क साथावा. समक्ष

डिमॅट

बरील अजीचे स्वरूप कंपनीचे संकेतस्थळ https://jmfl.com/investor relations/form\_ISR-1pdf वर उपलब्ध आहे.

relations/form\_ISR-tpdf वर उपलब्ध आहे..
बुक चलोजर आणि लामीम :
सगानादाँगी गीद प्राप्ती थी, भारळवार १ मे २०२३ रोजी संपालक मंछळच्या त्यांच्या
झालेल्या समेत त्यांची थे, भारळवार १ मे २०२३ रोजी संपालक मंछळच्या त्यांच्या
झालेल्या समेत त्यांची १ १५/ प्रतिथेवी प्रदेशी मुख्यावर १ ०,५० प्रती समम्प्राप्ता अतिम
कालांचा सजावदीवर (TDS) सुक्यात ०४ अमितर २०२३ पासून अभा समानादान्य
देण्याता चेईल उचांची गाचे सुक्यार १९ मे २०२३ रोजी व्यवत्यांकिक तामांचा वर्द ते की
लगार्थी ओत्मर्तिया समानादार्तिकरत्या स्वित्यन्य दित्या आहेत. अमितर
समानादाना देण्याच्या निश्चितीयाठी सोमवार २२ मे २०२३ पासून ते मूरुवार २५ मे
२०२३ पर्वत (दोन्सी दिवस समानिष्ट)धंनपाचिया समानादाचे प्रतिस्टा बंद आतिम
लगाराजा त्रियातीयाठी सोमवार २२ मे २०२३ पासून ते मूरुवार २५ मे
२०३२ पर्वत (दोन्सी दिवस समानिष्ट)धंनपाचिया समानादाचे प्रतिस्टा बंद सार्वित्य अतिम समानाद अपनी त्यांचे बंद ज्यांनी, त्यांची बंक खाते तपशीक अध्ययावत केलेली आहेत.
समानाद ज्यांनी त्यांचे बंद कार्य-शिक्य प्रतियाता वित्येती मानीत (सांच्या नोदित्य सार्वाया देणिक सार्वाया केलेली आहेत. त्यावर डिव्हिडंड वॉर्स्ट्स/डिमांड द्वापट/चेक पाठविण्यात येतील.

स्रामीशावर कर :

कार्याधातर कर:
आयक्तर कावदा १४६६ च्या लागू सन्दुवीनुस्तर, (वि. ॲवट), देव काग्रांत्र विच्या वेष्मणिद्वरे ताव्यर है प्रात्वक्तर्याच्या हातात करपात्र मिळेळ, लागू असल्यात्, कर बनेताच्या (TDS) वाज्यर है प्रात्वकर्ताच्या हातात करपात्र मिळेळ, लागू असल्यात्, कर बनेताच्या (TDS) वाज्यर वेहळेली काग्रवतंत्र वेष्मणीत्र वेष्मणीत्र वेहळेली काग्रवतंत्र वेष्मणीत्र व

सभासदांनी नोंद ब्यादी हीं, आदश्यक काग्द्रपत्रे कंपनीला त्यांचा ईनील आपडी econmunication@jnn1.com षर शुक्रवार १४ जुलै २०२३ रोजी क्रिया त्यापूर्वी सादर करावीत. ज्यायोगे कंपनी योग्य टीडीएस वजावट/ लागू करदर रोखणे निश्चत

पोएम प्रायनान्शिअल लिमिटेड करित

विगांकाः जुलै ३, २०२३ दिकाणः मुंबई



