

March 31, 2023

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 to consider audited financial results for the last quarter and financial year ending on March 31, 2023 and recommendation of final dividend, if any.

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 **Tuesday, May 9, 2023**, *inter alia*, to consider and approve the following:

1. Audited Standalone Financial Results for the last quarter and financial year ending on March 31, 2023.
2. Audited Consolidated Financial Results for the last quarter and financial year ending on March 31, 2023.
3. Recommendation of final Dividend, if any, for the financial year 2022-23.

The window for trading in the equity shares of the Company will be closed from April 1, 2023 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 Choksi
Group Head - Compliance, Legal
& Company Secretary

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

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