

October 15, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: **Intimation under Regulation 50(1)(c) of the SEBI Listing Regulations**
Ref: **JM Financial Products Limited (the “Company”)/Company Code – 10206**

Pursuant to Regulation 50(1)(c) of the SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 22, 2026**, *inter alia*, to consider and approve the un-audited financial results of the Company for second quarter and half year ended September 30, 2026.

Accordingly, the window for trading in the listed Non-Convertible Debentures of the Company which has already been closed with effect from Thursday, October 1, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to take the above on record.

Thank you.

Yours truly,
For **JM Financial Products Limited**

Hemant
Vijay Pandya

Digitally signed by
Hemant Vijay Pandya
Date: 2026.10.15
22:51:54 +05'30'

Hemant Pandya
Company Secretary & Compliance Officer