



August 29, 2025

BSE Limited

Phiroze Jeejeebhoy 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

Scrip Code: 543940

Trading Symbol: JIOFIN

Dear Sirs,

Sub: Disclosure of Voting Results - Second Annual General Meeting (Post Listing) of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Second Annual General Meeting (Post Listing) of the Company held on Thursday, August 28, 2025, are attached.

This is for information and records.

Thanking you

Yours faithfully,

For Jio Financial Services Limited

Mohana V

**Group Company Secretary
and Compliance Officer**

Encl.: as above

Jio Financial Services Limited

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: www.jfs.in. Email: investor.relations@jfs.in

CIN: L65990MH1999PLC120918

JIO FINANCIAL SERVICES LIMITED

Voting Results

Date of the AGM / EGM:	August 28, 2025
Total number of shareholders on record date(i.e., August 21, 2025 - cut-off date for voting purpose):	50 75 062
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	46 647

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled \$	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
Public- Institutions ##	E-Voting	173 41 74 221	154 42 85 777	89.0502	154 42 73 255	12 522	99.9992	0.0008
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	173 41 74 221	154 42 85 777	89.0502	154 42 73 255	12 522	99.9992	0.0008
Public- Non Institutions	E-Voting	162 50 80 036	2 89 46 082	1.7812	2 89 09 618	36 464	99.8740	0.1260
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	162 50 80 036	2 89 46 082	1.7812	2 89 09 618	36 464	99.8740	0.1260
Total		635 31 41 623	456 71 19 225	71.8876	456 70 70 239	48 986	99.9989	0.0011

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	45790
Public- Non Institutions	194654
Total	240444

Whether resolution is passed or not? (Yes/No):Yes

Resolution 1(b): To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled \$	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
Public- Institutions ##	E-Voting	173 41 74 221	154 42 85 777	89.0502	154 42 73 255	12 522	99.9992	0.0008
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	173 41 74 221	154 42 85 777	89.0502	154 42 73 255	12 522	99.9992	0.0008
Public- Non Institutions	E-Voting	162 50 80 036	2 89 44 076	1.7811	2 89 09 551	34 525	99.8807	0.1193
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	162 50 80 036	2 89 44 076	1.7811	2 89 09 551	34 525	99.8807	0.1193
Total		635 31 41 623	456 71 17 219	71.8875	456 70 70 172	47 047	99.9990	0.0010

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	45790
Public- Non Institutions	194654
Total	240444

Whether resolution is passed or not? (Yes/No):Yes

Resolution 2: To declare dividend on equity shares for the financial year ended March 31, 2025 (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled \$	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
Public- Institutions ##	E-Voting	173 41 74 221	154 59 42 667	89.1458	154 59 42 667	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	173 41 74 221	154 59 42 667	89.1458	154 59 42 667	0	100.0000	0.0000
Public- Non Institutions	E-Voting	162 50 80 036	2 89 75 502	1.7830	2 89 29 004	46 498	99.8395	0.1605
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	162 50 80 036	2 89 75 502	1.7830	2 89 29 004	46 498	99.8395	0.1605
Total		635 31 41 623	456 88 05 535	71.9141	456 87 59 037	46 498	99.9990	0.0010

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	45790
Public- Non Institutions	194654
Total	240444

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: To appoint Ms. Isha M. Ambani (DIN:06984175), who retires by rotation as a Director (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held #	No. of votes polled \$	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
Public- Institutions ##	E-Voting	173 41 74 221	154 58 84 595	89.1424	153 13 30 843	1 45 53 752	99.0585	0.9415
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	173 41 74 221	154 58 84 595	89.1424	153 13 30 843	1 45 53 752	99.0585	0.9415
Public- Non Institutions	E-Voting	162 50 80 036	2 89 68 390	1.7826	2 88 40 041	1 28 349	99.5569	0.4431
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	162 50 80 036	2 89 68 390	1.7826	2 88 40 041	1 28 349	99.5569	0.4431
Total		635 31 41 623	456 87 40 351	71.9131	455 40 58 250	1 46 82 101	99.6786	0.3214

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	45790
Public- Non Institutions	194654
Total	240444

Whether resolution is passed or not? (Yes/No): Yes

Resolution 4: To appoint Secretarial Auditor (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held #	No. of votes polled \$	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
Public- Institutions ##	E-Voting	173 41 74 221	154 59 16 058	89.1442	153 53 14 377	1 06 01 681	99.3142	0.6858
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	173 41 74 221	154 59 16 058	89.1442	153 53 14 377	1 06 01 681	99.3142	0.6858
Public- Non Institutions	E-Voting	162 50 80 036	2 89 40 894	1.7809	2 87 91 821	1 49 073	99.4849	0.5151
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	162 50 80 036	2 89 40 894	1.7809	2 87 91 821	1 49 073	99.4849	0.5151
Total		635 31 41 623	456 87 44 318	71.9132	455 79 93 564	1 07 50 754	99.7647	0.2353

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	45790
Public- Non Institutions	194654
Total	240444

Whether resolution is passed or not? (Yes/No): Yes

Resolution 5: To issue Warrants on a preferential basis to members of the promoter group of the Company (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :				Yes				
Category	Mode of Voting	No. of shares held #	No. of votes polled \$	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
Public- Institutions ##	E-Voting	173 41 74 221	154 40 41 434	89.0361	142 78 34 546	11 62 06 888	92.4738	7.5262
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	173 41 74 221	154 40 41 434	89.0361	142 78 34 546	11 62 06 888	92.4738	7.5262
Public- Non Institutions	E-Voting	162 50 80 036	2 89 51 694	1.7816	2 86 82 448	2 69 246	99.0700	0.9300
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	162 50 80 036	2 89 51 694	1.7816	2 86 82 448	2 69 246	99.0700	0.9300
Total		635 31 41 623	456 68 80 494	71.8838	445 04 04 360	11 64 76 134	97.4495	2.5505

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	45790
Public- Non Institutions	194654
Total	240444

Whether resolution is passed or not? (Yes/No): Yes

All the aforesaid resolutions have been passed with requisite majority.

Notes:

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Securities Suspense Escrow Account, shares held in Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account, shares held by Investor Education and Protection Fund (IEPF) Authority and shares held by the Trustees in JFSL TRUST - PHYS (RIL) for the benefit of shareholders of Reliance Industries Limited, the Demerged Company holding shares in physical form, on which voting rights are frozen

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India'.

(3) \$ Represents valid votes polled

dayal and lohia

chartered accountants

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman of the Second Annual General Meeting (Post Listing) of the members of **Jio Financial Services Limited** held on Thursday, August 28, 2025 at 2:00 p.m. (IST) through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**").

Dear Sir,

1. I, Khushit Jain, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer of Jio Financial Services Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated August 1, 2025 ("**Notice**") issued in accordance with General Circular dated September 19, 2024, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Second Annual General Meeting (Post Listing) of members of the Company ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was held on Thursday, August 28, 2025 at 2:00 p.m. (IST) through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Notice along with the Annual Report 2024-25 was sent through electronic mode to members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services Limited ("**CDSL**") / Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report 2024-25, was sent to those members who have not registered their email address.

The Notice and Annual Report 2024-25 and a letter under Regulation 36(1)(b) of the Listing Regulations were also placed on the website of the Company at: <https://jfs.in/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

703, kohinoor square, n.c. kelkar marg, shivaji park, dadar, mumbai - 400 028.

phone : (022) 3507 7087 • e-mail : contact@dayalandlohia.in • website : www.dayalandlohia.in

GSTIN : 27AAAFD1548C1ZY

In compliance with the MCA Circulars, a newspaper advertisement was published on August 4, 2025 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-off date

6. The members of the Company as on the "Cut-Off" Date, as set out in the Notice, i.e., Thursday, August 21, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

Insta Poll

7.
 - i The facility for voting electronically was also made available at the meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
 - ii After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.
 - iii The e-votes cast at the Meeting were unblocked on Thursday, August 28, 2025 after the conclusion of the AGM.

- iv The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech.

8. **Remote e-voting process**

- i. The remote e-voting period remained open from Saturday, August 23, 2025 (1:00 p.m. IST) to Wednesday, August 27, 2025 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Thursday, August 28, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Shri Sunil Khandelwal and Shri Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Shri Sunil Khandelwal

Shri Neel Khandelwal

- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv) 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv) 100)	
Item No. 1 (a) - Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	456,70,70,239	99.9989%	48,986	0.0011%	2,40,444

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv) 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv) 100)	
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon (As an Ordinary Resolution)	456,70,70,172	99.9990%	47,047	0.0010%	2,40,444
Item No. 2 - Declaration of dividend on equity shares for the financial year ended March 31, 2025 (As an Ordinary Resolution)	456,87,59,037	99.9990%	46,498	0.0010%	2,40,444
Item No. 3 - Appointment of Ms. Isha M. Ambani (DIN: 06984175), retiring by rotation as a Director (As an Ordinary Resolution)	455,40,58,250	99.6786%	1,46,82,101	0.3214%	2,40,444
Item No. 4 – Appointment of Secretarial Auditor (As an Ordinary Resolution)	455,79,93,564	99.7647%	1,07,50,754	0.2353%	2,40,444
Item No. 5 – Issuance of Warrants on a preferential basis to members of the promoter group of the Company (As a Special Resolution)	445,04,04,360	97.4495%	11,64,76,134	2.5505%	2,40,444

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 5 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Smt. Mohana V, Group Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. a) This report is issued in accordance with the terms of the Engagement Letter.

- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- c) I have complied with the relevant applicable requirements of the Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

- 12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and displaying on its Notice Board at the Registered Office; and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

Khushit Jain

Practising Chartered Accountant

Membership No. 608082

Partner

Dayal and Lohia

Chartered Accountants

(Firm's Registration No. 102200W)

Place: Mumbai

Date: 29th August, 2025

UDIN: 25608082BMTFBQ8533

Countersigned by:
For Jio Financial Services Limited

Mohana V
Group Company Secretary and
Compliance Officer