

July 18, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the letters providing a web-link, including the exact path and QR Code for accessing the complete Annual Report of the Company for the financial year 2024-25, are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

We request you to take the same on your record.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above

July 18, 2025


Dear Member(s),

Sub.: **Notice convening the Fortieth (40th) Annual General Meeting and Annual Report for the financial year 2024-25.**

We are pleased to inform you that the Fortieth (40th) Annual General Meeting (“AGM”) of JM Financial Limited (the “Company”) is scheduled to be held on **Tuesday, August 12, 2025**, at 3:30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (the “SEBI”) from time to time.

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the Members whose email addresses are registered with Company/KFin Technologies Limited (the “Registrar and Transfer Agent/RTA”)/Depository Participant(s).

Based on the records available with the Company/RTA/Depository Participant(s), your email address is not registered against your demat account/folio no. As a result, we are unable to send the AGM Notice and Annual Report to you electronically. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is intended to inform you that the Notice of the AGM and the Annual Report can be accessed on the Company’s website by clicking on the weblink (with exact path) and QR Code:

Weblink:	https://jmfl.com/annual-report
Path of the Weblink:	https://www.jmfl.com>investor.relations>overview> AGM/EGM
QR Code:	

Additionally, the Notice of the AGM and the Annual Report is also made available on the websites of National Securities and Depository Limited at www.evoting.nsdl.com, and the stock exchanges where the equity shares of the Company are listed, viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to take note of the following details pertaining to the 40th AGM.

Particulars	Day / Date / Time
Cut-off date for determining Members eligible for e-voting	Tuesday, August 5, 2025
Commencement of remote e-voting	Thursday, August 7, 2025 (9:00 a.m.) IST
Conclusion of remote e-voting	Monday, August 11, 2025 (5:00 p.m.) IST

Member who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Important Communication:

Mandatory KYC

In compliance with SEBI Master Circular, holders of physical securities are mandated to furnish the following documents for their respective folio numbers:

- **Form ISR – 1:** For updating PAN, nomination, contact details (*postal address with PIN, mobile number and e-mail address*), and bank account details (*bank name, branch, account number and IFSC code*); and
- **Form ISR-2:** For specimen signature (“**mandatory KYC**”); and
- **Form SH 13:** Nomination Form

These duly signed forms must be sent to the Company’s Registrar and Transfer Agent at KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 / email at inward.ris@kfintech.com. These forms are available on Company’s website at <https://www.jmfl.com/shareholder-corner/Mandatory-KYC-requirements>.

Please note that payment of dividend in respect of such folios will only be processed electronically. For shareholders holding shares in dematerialised form, please ensure your email address is updated with your Depository Participant.

Instructions for AGM Participation

For detailed instructions regarding speaker registration, remote e-voting / e-voting during the AGM and joining the AGM via VC or OAVM, please refer to the AGM Notice.

Thank you.

Yours faithfully,
For **JM Financial Limited**

Sd/-
Hemant Pandya
Company Secretary & Compliance Officer