

April 20, 2026

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: Allotment of equity shares upon the exercise of Stock Options by the Eligible Employees

Pursuant to the exercise of Stock Options by the Eligible Employees under the Employees' Stock Option Scheme ("ESOS"), the Allotment Committee of the Board, at its meeting held today, has allotted 95,642 equity shares of the face value of ₹1/- (Rupee One Only) each as per the details given below.

Series	Number of Stock Options exercised and shares allotted
ESOS – Series 12	53,948
ESOS – Series 13	41,694
Total	95,642

Subsequent to the allotment of the equity shares as above, the paid-up equity share capital of the Company is ₹ 95,64,66,194/- representing 95,64,66,194 equity shares of the face value of ₹ 1/- each.

The above meeting commenced at 3:00 p.m. and concluded at 3:35 p.m.

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

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