

October 31, 2025

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: Consideration of an interim dividend at the upcoming board meeting

In continuation to our letter dated September 27, 2025 (copy enclosed for your ready reference), and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting scheduled on **Thursday, November 6, 2025** would also consider declaration of an interim dividend for the financial year 2025-26, if any.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above

September 27, 2025

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
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Exchange Plaza
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Mumbai - 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Board meeting to consider unaudited financial results for the second quarter and half year ending on September 30, 2025

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 **Thursday, November 6, 2025, *inter alia***, to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ending on September 30, 2025.

The window for trading in the equity shares of the Company will be closed from Wednesday, October 1, 2025 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**

Hemant
Vijay
Pandya

Digitally signed
by Hemant
Vijay Pandya
Date:
2025.09.27
16:26:22 +05'30'

Hemant Pandya

Company Secretary & Compliance Officer

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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