

November 9, 2022

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> 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: Consideration of declaration of an interim dividend**

We refer to our letter dated October 1, 2022 (copy enclosed for your ready reference) with regard to unaudited financial results for the quarter and half year ended September 30, 2022.

In this connection, pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the proposal to declare an interim dividend, if any, for the financial year 2022-23, would also be considered by Board of Directors at its forthcoming meeting scheduled on **Monday, November 14, 2022**.

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

Thank you.

Yours truly,  
For **JM Financial Limited**

**Prashant Choksi**  
Group Head - Compliance, Legal  
& Company Secretary

October 1, 2022

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> 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  
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Bandra (East)  
Mumbai – 400 051

Security Code: **523405**

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Dear Sirs,

**Sub: Board meeting - Unaudited Financial Results for the second quarter and half year ended September 30, 2022**

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 **Monday, November 14, 2022**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2022.

The window for trading in the equity shares of the Company is being closed from October 1, 2022 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**

Prashant  
Kishor  
Choksi

Digitally signed by  
Prashant Kishor Choksi  
Date: 2022.10.01  
08:03:18 +05'30'

**Prashant Choksi**  
Group Head - Compliance, Legal  
& Company Secretary