

April 21, 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: **Board meeting –**

- 1. To consider audited financial results.**
- 2. To consider recommendation of dividend, if any.**

Pursuant to Regulation 29 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, May 12, 2025**, *inter alia*, to consider the following:

1. Audited Standalone Financial Results for the last quarter and financial year ended March 31, 2025.
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2025.
3. Recommendation of Dividend, if any, for the financial year 2024-25.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from April 1, 2025 shall continue to remain closed. The trading window 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 Pandya
Company Secretary & Compliance Officer