

April 25, 2024

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: Board meeting to consider audited financial results for the last quarter and financial year ended March 31, 2024

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 **Friday, May 24, 2024**, *inter alia*, to consider and approve the following:

1. Audited Standalone Financial Results for the last quarter and financial year ended March 31, 2024.
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from April 1, 2024 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**

Dimple Mehta
Company Secretary & Compliance Officer