Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | JMJ FINTECH LIMITED(Meenakshi Enterprise Limited) | | | |
|---|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Disola Jose Koodaly | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes Bombay Stock Exchange | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) | |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | 1,46,180 | 1.179% | | |
| etails of sale | 1,46,180 | 1.179% | · · | |
| b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each). | 1,46,180 | 1.179% | | |
| d) Shares encumbered / invoked/released by the acquirer | 1,46,180 | 1.179% | | |

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| After t | he sale, holding of: | | | | |
|--|--|--------------|-------|---|--|
| a) b) c) | Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares | Nil | 0.00% | | |
| d) e) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d) | Nil | 0.00% | | |
| | of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se r etc). | Off -Market | t | - | |
| | f acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable | 18-08-2023 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | | 12,40,00,000 | | | |
| Equity share capital/total voting capital of the TC after the said acquisition / sale | | 12,40,00,000 | | | |
| Total diluted share/voting capital of the TC after the said acquisition 12,40,00,000 | | | | | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller -Disola Jose Koodaly

Place: Thrissur

Date:18.08.2023