

June 14, 2024

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: Allotment of equity shares upon the exercise of Stock Options by the eligible employees

Pursuant to the exercise of Stock Options by the eligible employees under the Employees' Stock Option Scheme, the Allotment Committee of the Board, at its meeting held today, has allotted 1,46,491 equity shares of the face value of $\gtrless1/-$ (Rupee One Only) each as per the details given below.

Sr. No.	Series	Number of Stock Options exercised and shares allotted
1.	Employee Stock Option Scheme – Series 10	31,426
2.	Employee Stock Option Scheme – Series 11	36,766
3.	Employee Stock Option Scheme – Series 12	6,226
4.	Employee Stock Option Scheme – Series 13	72,073
	Total	1,46,491

Subsequent to the allotment of the equity shares as above, the paid-up equity share capital of the Company is ₹95,57,39,242/- representing 95,57,39,242 equity shares of the face value of ₹ l/- each.

The above meeting commenced at 2:30 p.m. and concluded at 2:40 p.m.

We request you to disseminate the above information on your website.

Thank you.

Yours truly, For **JM Financial Limited**

Dimple Mehta Company Secretary & Compliance Officer