



JMG Corporation Limited
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☎ : 011 41834411, 41834111
CIN: L55101DL1989PLC362504

Date: 10th August, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523712; ISIN: INE745F01011; SYMBOL: **JMGCORP**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter alia, To

1. Consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2026 along with Auditors Limited Review Report thereon.
2. Consider any other business(s), if any, which may place before the board with the permission of the chairperson.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For JMG CORPORATION LIMITED

NEERAV BAIRAGI
Director
DIN: 08486843