



**JMG Corporation Limited**  
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New Delhi, India, 110017  
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CIN: L55101DL1989PLC362504

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**Date: 23<sup>rd</sup> May, 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 Friday, 29 May, 2026, inter alia, To

1. Consider and approve the audited financial results of the Company for the Quarter and year ended March 31, 2026 along with Auditors Report thereon.
2. Appointment of Ms. NEHA GUPTA as Company Secretary and Compliance Officer of the Company.
3. Consider any other business(s), if any, which may place before the board with the permission of the chairperson.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is already closed from April 01, 2026, till 48 hours after the declaration of said financial results of the Company.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For JMG CORPORATION LIMITED**

**MAYA BAIRAGI**  
**Director**  
**10070430**