JMD VENTURES LIMITED
(Formerly known as JMD Telefilms Industries Ltd.)
Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.
T: (+91) 22 65653451 / 65643453 **F:** (+91) 22 40148764
E: jmdtele@gmail.com **W:** www.jmdlimited.com / www.jmdmusic.com
CIN: L67190MH2000PLC033180

September 1, 2026

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 511092**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 42nd AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Approved increase in Authorized Share Capital of the Company to Rs. 60.00 Crore and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association, subject to approval of Members in the 42nd AGM.
4. Fixed Book Closure period for 42nd AGM;
5. Approved the Secretarial Audit Report issued by M/s. Sanjay Kumar Vyas (C. P. No. 21598 & ACS No. 55689), practicing Company Secretaries for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Sanjay Kumar Vyas, practicing Company Secretaries (C. P. No. 21598 & ACS No. 55689) as a Scrutinizer for monitoring E-voting and voting at the 42nd Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 42nd Annual General Meeting (AGM). AGM is scheduled to be held on Saturday, 26th September, 2026 at 11.15 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.00 Hrs. and concluded at 11.40 Hrs.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT

Digitally signed by KAILASH PRASAD PUROHIT
DN: cn=KAILASH PRASAD PUROHIT, c=IN, l=KOLKATA, st=WEST BENGAL, o=Personal, email=KPPUROHIT60@REDIFFMAIL.COM, serialNumber=c3b1aee1f0a3fb42e29828d1fb5f0ebe39695dc9cdef3cddcb15d341b84b83be
Date: 2026.09.01 11:45:09 +05'30'

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR