PANTHAORA LIMITED

(Formerly known as JMG Corporation Limited)
CIN: L55101DL1989PLC36250

Date: 05th November, 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, 12th November, 2026, inter alia, to:

1. Consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30th, 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 Panthaora Limited
(Formerly known as JMG Corporation Limited)

NEHA GUPTA
Digitally signed by NEHA GUPTA
Date: 2026.11.05 15:16:53 +05'30'

NEHA GUPTA
Company Secretary & Compliance Officer
Membership No.: A79237