JMG Corporation Ltd.

JMG Corporation Limited
574, 2nd Floor, Main Road Chirag Delhi,
New Delhi, India, 110017
: www.jmg-corp.in
:info@jmg-corp.in
:011 41834411, 41834111
CIN: L55101DL1989PLC362504

Date: 25TH July, 2026

To,
The Manager
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 523712

Subject: Summary of Proceedings of Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, July 25, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, 25th July, 2026 at 12:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

This is for your information and record.

For and on behalf of JMG CORPORATION LIMITED

NEERAV BAIRAGI

Digitally signed by NEERAV BAIRAGI
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Date: 2026.07.25 19:18:14 +05'30'

Neerav Bairagi
Managing Director
Din: 08486843

Encl: As above

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SUMMARY OF PROCEEDINGS OF EGM OF JMG CORPORATION LIMITED

1. Date, time and Venue of the Meeting:

The EGM of JMG CORPORATION LIMITED was held on Saturday, 25th July, 2026 through VC/OAVM. The meeting was scheduled at 12:00 P.M., commenced at 12:00 P.M. and concluded at 12:16 P.M on the same date.

The following Directors / Key Managerial Personnel were present:

Mr. NEERAV BAIRAGI	Managing Director
Mrs. MAYA BAIRAGI	Non-Executive Director
Mr. RAHUL SINGH JADAUN	Independent Director
Mr. MANPRAKASH VERMA	Chief Financial Officer
Ms. NEHA GUPTA	Company Secretary & Compliance Officer

2. Brief details of items deliberated at the meeting and result thereof:

- The requisite quorum being present (totally 94 shareholders were present), Mr. NEERAV BAIRAGI, the Chairperson declared the meeting as commenced.
- Then Ms. NEHA GUPTA, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She further informed the Shareholders that the Members who have not casted their vote through remote e-Voting and are otherwise, not barred from doing so, can vote through Venue Voting facility.
- The following items of the business, as set out in the notice convening the meeting were put for shareholders' approval:

Item No.	Subject matter of the Resolution	Type of Resolution
1.	To Consider and Approve the Proposal of Creation of Mortgage/Charge on Assets of the Company, Under Section 180 (1) (A) Of the Companies Act, 2013.	Special Resolution
2.	Enhancement In Overall Borrowing Limits Of The Company And Creation Of Mortgage/Charge On Assets Of The Company, Under Section 180 (1) (C) Of The Companies Act, 2013.	Special Resolution
3.	Enhancement In Limits Of Investments/ Loans/ Guarantees/ Securities Under Section 186 Of The Companies Act, 2013.	Special Resolution

4.	Shifting Of The Registered Office From The State Of Delhi To The State Of Rajasthan Subject To Necessary Approval And Alteration Of Memorandum Of Association.	Special Resolution
5.	Adoption Of New Set Of Articles Of Association Of The Company.	Special Resolution
6.	To Consider And Approve Change Of Name Of The Company	Special Resolution
7.	Appointment Of Mr. Rahul Singh Jadaun [Din: 11692304] As An Independent Director	Special Resolution
8.	Appointment Of Ms. Yashasvi Pareek [Din: 11692448] As An Independent Director	Special Resolution
9.	To Regularize Ms. Maya Bairagi [Din: 10070430] As A Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
10.	To Appoint Mr. Neerav Bairagi (Din: 08486843) As A Chairman & Managing Director Of The Company	Special Resolution
11.	To Consider and Approve the Purchase from Related Party.	Ordinary Resolution

- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and uploaded on the website of the Company and NSDL (www.evotingindia.com) within 2 working days of conclusion of the EGM.

- The Company Secretary & Compliance Officer of the Company invited the shareholders who had registered themselves as speakers to raise their queries and offer their comments. The speaker shareholders present at the meeting expressed their views and sought clarifications on various matters. The Chairperson duly addressed and responded to all the queries raised by the shareholders.

- Thereafter, the Company Secretary concluded the meeting with a vote of thanks to the Chairperson, Director's present and Shareholders.

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.

- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.

- Mr. SHUBHAM JAIN, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.

- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

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Kindly take the same on your record.

Thanking you,
Yours faithfully,

For JMG CORPORATION LIMITED

NEERAV BAIRAGI

Digitally signed by NEERAV BAIRAGI
DN: c=IN, o=Personal, 2.5.4.20=fd7398b283fab1068aac6a876a8239549c597c133cc72a80090d29d4a9ef375d, postalCode=302029, st=Rajasthan, serialNumber=4efa462fd9d1f1a1966f9445686ee391a7299107c7125c1282c9f1c012d94662, cn=NEERAV BAIRAGI
Date: 2026.07.25 19:18:55 +05'30'

NEERAV BAIRAGI
MANAGING DIRECTOR
DIN: 08486843

Date: July 25, 2026
Place: Jaipur