



August 27, 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: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, September 1, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 42nd Annual General Meeting;
2. To confirm the re-appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 42nd Annual General Meeting of the Company.
3. Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 42nd Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 42nd Annual General Meeting of the Company.
6. To appoint Scrutinizer for the 42nd Annual General Meeting of the Company.
7. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR