

August 01, 2024

To

The General Manager  
Corporate Relationship Department,  
BSE Limited, P.J. Tower  
Dalal Street, Fort,  
Mumbai-400001

**Script Code: 523712**

**Sub: Outcome of Board Meeting**

Dear Sirs,

The Board of Directors of the Company, at their meeting held on August 01, 2024, that commenced at 12:30 P.M. and concluded at 2:45 P.M. has, *inter alia*, considered and approved the following:

1. Unaudited financial results for the first quarter ended on June 30, 2024 along with the Limited Review Report. Copy of the financial results and Limited Review Report issued by the Statutory Auditors are attached herewith;

A copy of the financial results is also available on Company's website [www.jmg-corp.in](http://www.jmg-corp.in) and on BSE Limited website: [www.bseindia.com](http://www.bseindia.com).

Thanking you  
Yours faithfully,

**For JMG Corporation Limited**

For JMG Corporation Limited



Authorised Signatory

**(Nisha Kumari)**  
**Company Secretary and Compliance Officer**

**Encl:**

1. Un-audited financial results for the first quarter ended on June 30, 2024;
2. Limited Review Report received from the Statutory Auditors of the Company.