

August 12, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip: 523712**

**Subject: Outcome of Board Meeting held today i.e. August 12, 2024 in terms of Regulation 30 of SEBI LODR Regulations, 2015.**

This is with reference to the captioned subject, the Board of Directors of the Company in its meeting held today after deliberate discussions on various options for fund raising activity and in view of current capital market scenario have decided to defer the proposal of raising of funds.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:15 P.M. Kindly take the same on your record.

We request you to kindly take the above information on record and oblige.

Yours Faithfully

For JMG Corporation Limited

For JMG Corporation Limited

  
Authorised Signatory

**Nisha Kumari**  
Company Secretary  
M.No. ACS 44218