

29 August, 2024

To,

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice of 35<sup>th</sup> Annual General Meeting and Book Closure for the financial year 2023-2024 (ISIN: INE745F01011).**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of JMG Corporation Limited will remain closed from Thursday, 19 September, 2024 to Wednesday, 25 September, 2024. This is to inform you that the Board of Directors of the Company at their meeting held on 29 August, 2024 which commenced at 12:00 Noon and concluded at 01:10 P.M. has decided the following:

- 1- The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of JMG Corporation Limited is scheduled to be held on Wednesday, 25<sup>th</sup> Day of September, 2024 at 12:00 Noon through Video Conference facility(“VC”)/or Other Audio Visual Means (“OAVM”).
- 2- In compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of notice of AGM and Annual Report for the financial year 2023-2024 will be submitted in due course of time.
- 3- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19 September, 2024 to Wednesday, 25 September, 2024 (both days inclusive).
- 4- Mr. Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS–4305 /CP-16222), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 5- The remote e-voting period commences from 9:00 A.M. (IST) on Sunday, 22 September, 2024 and end at 05:00 P.M. (IST) on Tuesday, 24 September 2024. During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18 September, 2024, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become

member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 18 September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e- voting then you can use your existing user ID and password for casting your vote.

We request you to take the same on record.

Yours faithfully,  
For JMG Corporation Limited  
**For JMG Corporation Limited**



**Authorised Signatory**

Nisha Kumari  
Company Secretary and Compliance Officer

**CC:**

**National Securities Depository  
Limited**

**Central Depository Services  
India) Limited**

**Indus Shareshree Private Limited  
(Formerly known as Indus  
Portfolio Pvt. Ltd.)**

Trade World, 'A' Wing, 4<sup>th</sup>  
Floor, Kamla Mills Compound,  
Lower Parel, Mumbai-400 013

Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, N. M. Joshi Marg  
Lower Parel, Mumbai-400 013

G 65, Bali Nagar New Delhi-  
110015.