

February 12, 2025

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 February 12, 2025, that commenced at 12:30 P.M. and concluded at 01:30 P.M. has, *inter alia*, considered and approved the following:

1. Un-audited financial results for the third quarter ended on December 31, 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 third quarter ended on December 31, 2024;
2. Limited Review Report received from the Statutory Auditors of the Company.