

30 August, 2023

To,

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

Scrip Code 523712

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice of 34th Annual General Meeting and Book Closure for the financial year 2022-2023 (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 Wednesday, 20 September, 2023 to Tuesday, 26 September, 2023. This is to inform you that the Board of Directors of the Company at their meeting held on 30 August, 2023 which commenced at 11:30 A.M. and concluded at 11:55 A.M. has decided the following:

1. The 34th Annual General Meeting (AGM) of the Members of JMG Corporation Limited is scheduled to be held on Tuesday, 26th Day of September, 2023 at 12:00 P.M. 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 2022-2023 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 Wednesday, 20 September, 2023 to Tuesday, 26 September, 2023 (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 Saturday, 23 September, 2023 and end at 05:00 P.M. (IST) on Monday, 25 September 2023. During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19 September, 2023, 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. 19 September, 2023, may obtain the login ID and password by sending a request at 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.

Thanking you,

Yours sincerely,

FOR JMG CORPORATION LIMITED

For JMG Corporation Limited



Authorised Signatory

Nisha Kumari

(Company Secretary and Compliance Officer)

M. No. ACS 44218

CC:

**National Securities Depository
Limited**

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

**Central Depository Services
India) Limited**

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

**Indus Portfolio
Pvt. Ltd.**

G 65, Bali Nagar
New Delhi-15