

May 26, 2023

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 May 26, 2023, that commenced at 12:30 P.M. and concluded at 2:40 P.M. has, *inter alia*, considered and approved the following:

1. Audited financial results for the quarter and financial year ended on March 31, 2023 along with the Audit Report. Copy of the financial results, declaration with respect to audit report with unmodified opinion on the said financial results and Audit 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 and on BSE Limited website: www.bseindia.com. We are hereby also enclosing statement of assets and liabilities and cash flow statement for your perusal.

Thanking you

FOR JMG CORPORATION LIMITED



Nisha Kumari

(Company Secretary and Compliance Officer)

May 26, 2023

To

The General Manager
Corporate Relationship Department,
BSE Limited, P.J. Tower
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Sub: Declaration

Dear Sirs,

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company have not expressed any modified opinion(s) in its Audit Report pertaining to the audited annual financial results for the financial year ended on 31st March, 2023.

FOR JMG CORPORATION LIMITED



Sonu Kr. Varshney
(Chief Financial Officer)

