

May 28, 2024

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 28, 2024, that commenced at 11:30 A. M. and concluded at 12:50 P. M. has, *inter alia*, considered and approved the following:

1. Audited financial results for the quarter and financial year ended on March 31, 2024 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](http://www.jmg-corp.in) and on BSE Limited website: [www.bseindia.com](http://www.bseindia.com). We are hereby also enclosing statement of assets and liabilities and cash flow statement for your perusal.

Yours

faithfully,  
For **JMG Corporation Limited**

For **JMG Corporation Limited**



Authorised Signatory

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

May 28, 2024

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The General Manager  
Corporate Relationship Department,  
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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 31<sup>st</sup> March, 2024.

**FOR JMG CORPORATION LIMITED**



**Sonu Kr. Varshney**  
**(Chief Financial Officer)**