



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

September 21, 2022

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 522263</b>	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Trading Symbol: JMCPROJECT</b>
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### Sub.: Outcome of Board Meeting held on September 21, 2022

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. September 21, 2022 has *inter-alia* approved raising of funds upto Rs. 200 Crores (Rs. Two Hundred Crores only) by way of issue of Listed, Rated, Secured/Unsecured, Redeemable Non-Convertible Debentures (NCDs) of the Company on private placement basis, in one or more tranches/series within the borrowing limits approved by the shareholders subject to such statutory and regulatory approvals as may be necessary under applicable laws. The Board further authorized the Management Committee of the Board of Directors of the Company to take necessary steps in this regard, including finalization of the terms of issuance of NCDs. Accordingly, necessary disclosure as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 shall be disclosed once it is finalized by the Management Committee of the Board of Directors of the Company.

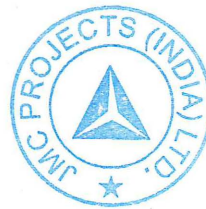
The Board Meeting commenced at 11:30 a.m. and concluded at 11:50 a.m.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For JMC Projects (India) Limited



Samir Raval

Company Secretary & Compliance Officer

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