

May 7, 2024

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

**Sub.: Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Thursday, May 16, 2024**, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the last quarter and financial year ended March 31, 2024.

We request you to disseminate the above information on your website.

Thank you.

Yours truly,

**for JM Financial Asset Reconstruction Company Limited**

**Vineet Singh**

Company Secretary