

July 23, 2025

BSE Limited

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

Dear Sirs,

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

Pursuant to Regulation 50(1) 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 scheduled to be held on **Tuesday, July 29, 2025**, inter alia, to consider and approve the following matters.

1. Unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2025.
2. Revision in the limits for issuance of Non-Convertible Debentures, subject to the approval of the members of the Company.

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