

January 12, 2026

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 convened on **Wednesday, January 28, 2026**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2025.

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