

May 11, 2026

BSE Limited

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

Dear Sirs,

Sub.: Board meeting to consider Audited Financial Results

We wish to inform you that a meeting of the Board of Directors of the Company is convened on **Tuesday, May 12, 2026**, *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, 2026.

Kindly note that all the listed Non-Convertible Debentures (NCDs) of the Company were fully redeemed on April 27, 2026 and no listed NCDs remain outstanding. Accordingly, this intimation is being submitted by the Company on a voluntary basis.

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