

January 11, 2023

BSE Limited

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

Dear Sirs,

Sub.: Board meeting – Unaudited Financial Results for the third quarter and nine months ended December 31, 2022

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 **Tuesday, January 24, 2023**, 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, 2022.

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