

29th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Proceedings of 35th Annual General Meeting of Jagsonpal Services Limited held on 29th September, 2026

Dear Sir/Madam,

This is to inform that the 35th Annual General Meeting (“AGM”) of **Jagsonpal Services Limited** (*Formerly known as Jagsonpal Finance and Leasing Limited*) was held on 29th September, 2026 at 11:00 a.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), where the businesses were transacted as per the Notice.

In this connection, please find enclosed the summary of proceedings of 35th AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the same on record.

For Jagsonpal Services Limited
(*Formerly known as Jagsonpal Finance and Leasing Limited*)

**KARTHIK
SRINIVASAN**

Digitally signed by KARTHIK
SRINIVASAN
Date: 2026.09.29 18:42:57
+05'30'

Karthik Srinivasan
Chairman, Managing Director & Chief Financial Officer
DIN: 09805485

Summary of the proceedings of 35th Annual General Meeting of the members of Jagsonpal Services Limited

The **35th Annual General Meeting** (“AGM”) of the shareholders of **Jagsonpal Services Limited** (*Formerly known as Jagsonpal Finance and Leasing Limited*) (“**the Company**”) was held on **Tuesday, 29th September, 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The registered office of the Company *situated at Office No. 2, Connekt, 4th Floor, Silver Utopia Building, Chakala, Andheri East, Mumbai – 400099, Maharashtra*, was the deemed venue for the AGM.

Mr. Karthik Srinivasan, the Chairman, Managing Director and Chief Financial Officer of the Company chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declared that the meeting was validly constituted and commenced the proceedings of the AGM.

The following Directors were also present at the AGM:

1. Mr. Rodney Pearce, Non-Executive Non-Independent Director and the Chairman of the Stakeholders Relationship Committee,
2. Mrs. Sugandhi Krishnan Iyer, Independent Director and the Chairperson of the Audit Committee;
3. Dr. Shailendra Naidu Somarouthu, Independent Director and the Chairman of the Nomination and Remuneration Committee;
4. Mr. Satish Ramachandran, the Independent Director.

Mr. Pranav Chaware, the Company Secretary & Compliance Officer of the Company also attended the AGM from the registered office.

Mr. Akshay Asawa, representing M/s. Jain Vinay & Associates, Chartered Accountants, Statutory Auditor of the Company and Ms. Pooja Sawarkar, Proprietor of M/s. Pooja Sawarkar and Associates, Practicing Company Secretaries, Secretarial Auditor and also the Scrutinizer for the AGM were also present.

Mr. Pranav Chaware, the Company Secretary & Compliance Officer of the Company briefed all the shareholders present about certain procedural and technical aspects of the AGM with respect to joining the meeting through Video Conference and also informed that pursuant to the circular issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available. The body corporates were entitled to appoint authorized representatives to attend the AGM through VC / OAVM and participate and cast their votes through e-voting.

The Chairman informed that all feasible efforts were made by the Company to enable members to participate through video conference and vote at the AGM. He further thanked all the members, colleagues on the Board, auditors and the management team for attending the meeting.

The Chairman then delivered his speech to the shareholders which *inter-alia* included highlights of the Company’s performance during the Financial Year 2025-26 and the outlook.

Proceeding further, the Chairman with the consent of the shareholders present, took the notice convening the AGM and the Directors' Report as read and instructed the Company Secretary to provide summary of the Auditors' Report forming part of the Annual Report.

The Company Secretary stated that statutory auditor's report on the audited financial statements for the financial year ended 31st March, 2026, did not contain any qualifications, observations, adverse comments, reservation or remarks. With the permission of the members, they were taken as read.

The Chairman then invited registered speakers to ask their queries/give suggestions. Registered members addressed the meeting, gave their suggestions and asked some queries which were answered by the Chairman to their satisfaction.

The Company Secretary then informed that as required under the Companies Act, 2013, the Company had provided the facility to cast vote electronically on all resolutions set forth in the Notice. It was also informed that there would be no voting by show of hands and that since the meeting was held through video conferencing facility and the resolutions are put to vote only through e-voting.

The Chairman then took up all resolutions as set forth in the Notice convening the AGM dated 30th May, 2026.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Ordinary Business:

Item No. 1: **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon – (Ordinary Resolution),**

Item No. 2: **To appoint a Director in place of Mr. Rodney Pearce (DIN: 10849732), Non-Executive Non-Independent Director of the Company, who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment – (Ordinary Resolution).**

The Company Secretary then informed the shareholders that the Company had provided the facility to cast their vote electronically through remote e-voting provided by NSDL which had commenced on Saturday, 26th September, 2026 at 9:00 a.m. (IST) and ended at Monday, 28th September, 2026 at 5:00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. It was further informed that the voting on the NSDL platform would be available up to 15 minutes post closure of the AGM. The shareholders were informed that the Board of Directors had appointed Ms. Pooja Sawarkar, Proprietor of M/s. Pooja Sawarkar and Associates, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

It was informed that the voting results would be announced within 48 hours to the stock exchange as well as disseminated on the website of the Company at <https://www.jagsonpal.co.in> and NSDL along with the Scrutinizer's Report.

The Chairman then thanked the shareholders for attending the AGM and declared the meeting as closed.

The AGM ended at 11:25 a.m. (IST) with a vote of thanks to the Chair.