

To,  
The DSC - CRD,  
BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Date: 30<sup>th</sup> August 2025

**Scrip Code: 530601**  
**Scrip ID: JAGSONFI**

Dear Sir/Madam,

**Sub: Intimation of 34<sup>th</sup> Annual General Meeting, and related matters**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform under:

**1. 34<sup>th</sup> Annual General Meeting (AGM):**

The 34<sup>th</sup> Annual General Meeting of the members of the Jagsonpal Finance and Leasing Limited ("the Company") will be held on Monday 22<sup>nd</sup> September 2025 at 12.00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in compliance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of said AGM along with the Annual Report for Financial Year 2024-25 will be sent by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") in due course.

In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink of the exact path of the Company's website from where the Annual Report can be accessed at the website of the Company: [www.jagsonpal.co.in](http://www.jagsonpal.co.in).

Further the Notice of 34<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be made available on the website of the Company: [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and the website of the Stock Exchange: [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



**Corporate Office:** Office No. 2, Connekt, 4<sup>th</sup> Floor, B Wing, Silver Utopia, Chakala, Andheri East, Mumbai – 400099, Maharashtra



**Registered Office:** Level 3B, DLF Center, Sansad Marg, Connaught Place, New Delhi - 110001



[info@jagsonpal.co.in](mailto:info@jagsonpal.co.in)



022 - 40996484



[www.jagsonpal.co.in](http://www.jagsonpal.co.in)

## 2. Record Date / Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 16<sup>th</sup> September 2025 to Monday, 22<sup>nd</sup> September 2025** (both days inclusive) for the purpose of 34<sup>th</sup> AGM to be held on **Monday, 22<sup>nd</sup> September 2025**.

The Cut-off / record date has been fixed as Monday, 15<sup>th</sup> September 2025, for determining the eligibility of the Members for purpose of the 34<sup>th</sup> AGM.

## 3. Voting by electronic means:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through National Securities Depositories Limited (NSDL) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 34<sup>th</sup> AGM and the business may be transacted through e-voting facility.

The detailed instructions for the e-voting facility are mentioned in the Notice of 34<sup>th</sup> the AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on Friday, 19<sup>th</sup> September 2025, at 9.00 a.m. (IST) and ends on Sunday, 21<sup>st</sup> September 2025 at 5.00 p.m. (IST).

Kindly take the same in your records.

Thanking You

**For Jagsonpal Finance & Leasing Limited**

**Karthik Srinivasan**

Chairman and Managing Director and  
Chief Financial Officer  
DIN: 09805485



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