

09th January, 2025

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

Scrip Code: 530601
Scrip ID: JAGSONFI

Dear Sir(s),

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 15th day of January, 2025 to inter alia, consider and approve on the following matters:

1. Un-Audited Financial Results for the quarter ended 31st December, 2024;
2. Alteration of Main Objects of the Company;
3. Increase in the Authorised Share Capital of the Company;
4. Alteration of the Memorandum of Association and
5. Raising of funds by preferential issue or any other method; determination of issue price therefor and modalities for obtaining shareholder approval for said fund raising.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed till 18th January, 2025.

Please take the same on your record.

Thanking you,

Yours Truly

For Jagsonpal Finance & Leasing Limited

Karthik Srinivasan

Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485