

Date: 30th August 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530601
Scrip ID: JAGSONFI

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has sent email to its members on 30th August 2025, giving notice of the 34th Annual General Meeting of the Company scheduled to be held on Monday 22nd September 2025 at 12.00 noon (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). and relevant information.

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



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



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



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