

5th September, 2026

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

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Disclosure of dispatch of the Notice convening 35th Annual General Meeting of the Company to the members, pursuant to Regulation 30 read with Para A, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that **Jagsonpal Services Limited** (*Formerly known as Jagsonpal Finance and Leasing Limited*) has completed dispatch of the Notice convening 35th Annual General Meeting of the Company, to the members through email on 5th September, 2026. The 35th AGM of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Kindly take the same in your records.

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

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