

2<sup>nd</sup> July, 2026

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

**Scrip Code: 530601 , Scrip ID: JAGSONSER**

**Sub: Disclosure of Postal Ballot Notice published in newspapers**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of Postal Ballot dated 1<sup>st</sup> July, 2026 which was published in Financial Express (English) and Mumbai Lakshdeep (Marathi) on 2<sup>nd</sup> July, 2026.

Please take the same on your records.

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

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



