

To,
The Manager — Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 530601
Scrip ID: JAGSONSER

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026, inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March 2026;
2. Other matters.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 1st June, 2026 in connection with declaration of the above financial results of the Company.

Please take the same on your record.

Thank you,

Yours Truly

For Jagsonpal Services Limited

(Formerly known as Jagsonpal Finance and Leasing Limited)

Karthik Srinivasan

Chairman and Managing Director and

Chief Financial Officer

DIN: 09805485