

7th September, 2026

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

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Disclosure of the Notice convening 35th Annual General Meeting of the Company published in newspapers after its dispatch to the members

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars of Ministry of Corporate Affairs, we hereby enclose copies of the newspaper pages dated 6th September, 2026 containing the Notice convening 35th Annual General Meeting (AGM) of **Jagsonpal Services Limited** (*Formerly known as Jagsonpal Finance and Leasing Limited*) for attention of the shareholders of the Company. The said AGM 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").

The aforesaid AGM Notice was published in Financial Express (English) and in Mumbai Lakshadeep (Marathi) and the same are also available on the Company's website at <https://jagsonpal.co.in>

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

