

4th September, 2026

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

Sub: Disclosure of the information of 35th Annual General Meeting of the Company published in newspapers before dispatch of its notice 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 4th September, 2026 containing the information about 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”) and the publication of its Notice in newspapers will be disclosed in due course of time.

The aforesaid information 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

