Jägän
Lighting on the move…

Date: 14.11.2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Script Code – 530711

Subject: Undertaking for Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter & Half Year ended on 30th September, 2026.

Dear Sir(s),

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. -

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ashish Aggarwal**, Managing Director of **Jagan Lamps Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) Regulations, 2015 is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the quarter & half year ended 30th September, 2026.

You are requested to take the above on your records and acknowledge the same.

Thanking You

For and on behalf of Board of Directors of
Jagan Lamps Limited

ASHISH AGGARWAL
Digitally signed by ASHISH AGGARWAL
Date: 2026.11.14 18:48:24 +05'30'

Ashish Aggarwal
Managing Director
DIN: 01837337

JAGAN LAMPS LTD.
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