

Date: 12.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai, 400001

Script Code - 530711

Sub: General Intimation of Date of 34th Annual General Meeting and Cut-off date for E-voting.

Dear Sir(s),

Date of 34th Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting (AGM) of M/s. Jagan Lamps Limited is scheduled to be held on Wednesday, 30th September, 2026 at 10:00 A.M in physical mode at the Registered Office of the Company.

Cut-off date for E-voting:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is provided e-voting facility to all the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on Sunday, September 27, 2026 at 09:00 A.M. (IST) and will end on Tuesday, September 29, 2026 at 05:00 P.M. (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Wednesday, September 23, 2026 will be entitled for e-voting.

We request you to kindly take this on Record.

Thanking You.

For **JAGAN LAMPS LIMITED**

Hardik Gujar
Company Secretary & Compliance Officer

JAGAN LAMPS LTD.

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