4th September, 2026

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

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Intimation of 35th Annual General Meeting of the Company and related matters

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we hereby inform as under:

1. **35th Annual General Meeting (AGM):**

   The 35th Annual General Meeting of the members of Jagsonpal Services Limited *(Formerly known as Jagsonpal Finance and Leasing Limited)* ("the Company") will be held on Tuesday 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) mode / Other Audio Visual Means (OAVM), in compliance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

   In compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of said AGM along with the Annual Report for Financial Year 2025-26 will be dispatched through email to all those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") as on record date.

   In accordance with Regulation 36(1)(b) of the Listing Regulations, a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink of the exact path of the Company's website from where the Annual Report can be accessed at the website of the Company: www.jagsonpal.co.in.

   Further the Notice of 35th AGM and the Annual Report for the financial year 2025-26 will be made available on the website of the Company: www.jagsonpal.co.in and the website of the Stock Exchange: www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com .

2. **Cut-off Date / Record Date / Book Closure:**

   Pursuant to the provisions of the Companies Act, 2013 ("The Act") and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed **from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026** (both days inclusive) for the purpose of 35th AGM to be held on **Tuesday, 29th September, 2026.**

   The cut-off / record date has been fixed as Tuesday, 22nd September, 2026, for determining the eligibility of the members to vote at 35th AGM to be held on **Tuesday, 29th September, 2026** at **11:00 a.m. (IST)**.

3. **Voting by electronic means:**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-voting facility to the members through National Securities Depositories Limited (NSDL) to exercise the right to vote by electronic means on all resolutions proposed to be considered at 35th AGM and the business may be transacted through e-voting facility.

The detailed instructions for the e-voting facility are mentioned in the Notice of the 35th AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence **on Saturday, 26th September, 2026 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2026 at 5:00 p.m. (IST)**.

Kindly take the same in your records.

For **Jagsonpal Services Limited**
(Formerly known as Jagsonpal Finance and Leasing Limited)

KARTHIK SRINIVASAN
Digitally signed by KARTHIK SRINIVASAN
Date: 2026.09.04 12:38:37 +05'30'

Karthik Srinivasan
Chairman, Managing Director & Chief Financial Officer
DIN: 09805485