Jagsonpal Pharmaceuticals Ltd
Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar, Sector-18, Gurugram -122015, Haryana (India)
Ph.: +91 124 4406710; E-mail: info@jagsonpal.com; Website: www.jagsonpal.com
CIN. : L74899DL1978PLC009181

My Sakhi
A CSR Initiative

**September 18, 2026**

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|---|---|
| The Department of Corporate Services- Listing<br>**BSE Ltd,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai-400 001<br>**Scrip Code: 507789** | The Department of Corporate Services- Listing<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E) Mumbai – 400 051<br>**Symbol: JAGSNPHARM** |

**Subject: Proceedings of the 47th Annual General Meeting ('AGM') of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith summary of the proceedings of the 47th AGM of the Company held through Video Conference/ Other Audio Visual Means (VC/OAVM) on Friday, September 18, 2026 (commenced at 3:30 p.m. and concluded at 4:04 p.m.).

The detailed results of e-Voting (both for remote e-Voting and Voting at AGM) along with Scrutinizer's Report shall be intimated separately.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Jagsonpal Pharmaceuticals Limited**

PRATHAM RAWAL
Digitally signed by PRATHAM RAWAL
Date: 2026.09.18 16:54:53 +05'30'

**Pratham Rawal**
**Company Secretary & Compliance Officer**
Encl.: As above

**Summary of the Proceedings of the 47th Annual General Meeting of Jagsonpal Pharmaceuticals Limited through Video Conferencing ('VC')/Other Audio Video Means ('OVAM')**

The 47th Annual General Meeting ('AGM') of the members of Jagsonpal Pharmaceuticals Limited ('the Company') was held on Friday, September 18, 2026 at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In the absence of Mr. Harsha Raghavan, Non-Executive Director and Chairperson of the Board, Mr. Manish Gupta, Managing Director of the Company, was unanimously elected as the Chairperson of the meeting to conduct the proceedings of the AGM.

The Requisite quorum being present, the Chairperson called the meeting to be in order and welcomed all the members. The Notice of AGM and Auditor's Report were taken as read.

The Chairperson made a presentation the shareholders on the operational and financial performance for FY 26 followed by a Q&A with the attendees wherein the Managing Director, CFO and COO provided clarification to the queries raised.

Mr. Pratham Rawal, Company Secretary apprised the members that in Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically through remote e-Voting (which started at 09.00 A.M. on Monday, September 14, 2026, and concluded at 05:00 P.M. on Thursday, September 17, 2026 electronically on all the resolutions as set forth in the AGM Notice. Further, the members who were present at the meeting and had not cast their vote by remote e-voting were allowed to cast their votes at the AGM. Following items of business were transacted at the meeting:

| Item No. | Resolution description | Type of resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1 | Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 | Ordinary |
| 2 | Declaration of Dividend for the Financial Year ended March 31, 2026 | Ordinary |
| 3 | To appoint a director in place of Mr. Prithipal Singh Kochar, Non-Executive Director (DIN No. 01052194) who retires by rotation and being eligible, offers himself for reappointment | Ordinary |
| **Special Business** | | |
| 4 | Ratification of remuneration payable to Kirit Mehta & CO LLP, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2027 | Ordinary |

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| **5** | Approve Appointment of Mr. Anil Kumar Matai (DIN: 03122685) as an Independent Director of the Company | Special |

Further, the members were informed that Mr. Ayush Khandelwal, M/s Ayush Khandelwal & Associates., Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM and the voting results on resolutions will be announced on receipt of Consolidated Scrutiniser's Report within 2 working days from the conclusion of the meeting and simultaneously be disseminated to the stock exchanges and also be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairperson then thanked the members present at the meeting and declared the meeting closed at 4:04 P.M.

The Chairperson concluded the meeting with a vote of thanks.

Yours faithfully,

For **Jagsonpal Pharmaceuticals Limited**

PRATHAM RAWAL
Digitally signed by PRATHAM RAWAL
Date: 2026.09.18 16:55:16 +05'30'

**Pratham Rawal**
**Company Secretary & Compliance Officer**