JAGSONPAL SERVICES LIMITED

CIN: L62010MH1991PLC467067

6th November, 2026

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

Kind attention: **Listing Department**

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Intimation of Board meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **Jagsonpal Services Limited** *(Formerly known as Jagsonpal Finance and Leasing Limited)* is scheduled to be held on Friday, 13th November, 2026 *inter-alia* to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026,
2. Other matters with permission of the Chair.

Further, the Trading Window for dealing in equity shares of the Company by its designated persons and their dependent(s) has already been closed from 1st October, 2026 and it shall remain closed till 15th November, 2026.

Kindly take the same on your records.

For **Jagsonpal Services Limited**

KARTHIK SRINIVASAN

Digitally signed by KARTHIK SRINIVASAN
Date: 2026.11.06 14:36:09 +05'30'

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