



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



A CSR Initiative

June 02, 2026

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Extinguishment of 16,00,000 Equity Shares of Jagsonpal Pharmaceuticals Limited (“Company”) on a proportionate basis through tender offer route (“Buyback”), pursuant to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”)

Dear Sir/ Madam,

This is further to our letters dated Wednesday, April 29, 2026 and Wednesday, May 6, 2026, whereby we had submitted the public announcement dated Tuesday, April 28, 2026 (“Public Announcement”) and the letter of offer dated Wednesday, May 6, 2026 (“Letter of Offer”) respectively, pertaining to the captioned Buyback.

In accordance with the provisions of Regulation 24(i) of the Securities Exchange Board of India (Buy Back of Securities) Regulations, 2018 as amended (the Buy Back Regulations) this is to inform you that the Company has extinguished 16,00,000 Equity Shares which were in dematerialized form.

In view of the above, please see below the reconciliation of the share capital of the Company, pre and post extinguishment:

Sr. No.	Particulars	No. of Equity Shares	Amount (in Rs.)
1	Pre-extinguishment: Issued, subscribed and fully paid-up share capital	6,71,39,150 Equity Shares of ₹2 each fully paid up	13,42,78,300
2	Less: Equity Shares bought-back and credited to the account of the Company		
	a) Dematerialized Form	16,00,000	32,00,000
	b) Physical Form	Nil	Nil
3	Post extinguishment: Issued, subscribed and fully paid-up share capital	6,55,39,150 Equity Shares of ₹2 each fully paid up	13,10,78,300



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We further enclose:

- (i) Copies of the letters dated May 27, 2026 and June 02, 2026 received from National Securities Depository Limited and Central Depository Services (India) Limited confirming the extinguishment of 16,00,000 Equity Shares as **Annexure A**;
- (ii) Certified true copy of the certificate dated June 02, 2026 confirming the particulars of the 16,00,000 Equity Shares extinguished and destroyed, in compliance with **Regulation 11** of the Buyback Regulations as **Annexure B**;
- (iii) The pre and post Buyback shareholding pattern of the Company as **Annexure C**

Capitalised terms used and not defined herein shall have the meaning ascribed to them in the Letter of Offer.

The above information will be available on the website of the Company at www.jagsonpal.com.

You are requested to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Pratham Rawal

Company Secretary & Compliance Officer

Encl.: A/a

National Securities Depository Limited

Ref : II/CA/COM/53997/2026

May 27, 2026

Mr. S.K. Mata
Company Secretary
Jagsonpal Pharmaceuticals Limited
T-210 J, Shahpur Jat
New Delhi - 110049

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MCS Share Transfer Agent Limited, New Delhi , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE048B01035	JAGSONPAL PHARMACEUTICALS LIMITED EQ NEW FV RE.2/-	Debit	1	1,600,000.000	27/May/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Prathmesh Mungle
Assistant Vice President

Digitally Signed By
Name: PRATHMESH MUNGLE
Date: 27/05/2026 13:07:30
Reason: Authentication
Location: NSDL, Mumbai

3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India
Tel.: 91-22-6944 8400 | CIN-L74120MH2012PLC230380 | Email: info@nsdl.com | Web: www.nsdl.co.in



Central Depository Services (India) Limited

CDSL/OPS/UB/2026-27/29740

1/6/2026



The Company Secretary
JAGSONPAL PHARMACEUTICALS LIMITED
T-210J, SHAHPUR JAT,
NEW DELHI 110049

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE048B01035).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 1600000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 131078300/-. (Equity Shares of Rs.2/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-6234 3418 or Mr. Balaji on 022-6234 3858 or email at keyurv@cdslindia.com ; ubalaji@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

KEYUR HARSHAD VACHANI
Digitally signed by KEYUR HARSHAD VACHANI
Date: 2026.06.02 12:29:19
+05'30'

Keyur Vachani
Senior Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY JAGSONPAL PHARMACEUTICALS LIMITED (THE "COMPANY")

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**").

Pursuant to the public announcement dated April 28, 2026, published on April 29, 2026 (the "**Public Announcement**") and letter of offer dated May 6, 2026 (the "**Letter of Offer**"), the tendering period for the Buyback Offer opened on May 8, 2026 and closed on May 14, 2026 (the "**Tendering Period**"). The following are the details of the equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository Participant and DP ID No.	Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited DPID: IN301604	13626637	27-05-2026	16,00,000

B. The equity shares extinguished physical form: No equity shares were tendered in physical form.

C. The total equity shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	16,00,000
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This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

<p>For Jagsonpal Pharmaceuticals Limited</p> <p>MANISH GUPTA Digitally signed by MANISH GUPTA Date: 2026.06.02 11:44:10 +05'30'</p> <p>Name: Mr. Manish Gupta Designation: Managing Director Place: Mumbai</p>	<p>For Jagsonpal Pharmaceuticals Limited</p> <p>PRITHIPA L SINGH KOCHHAR Digitally signed by PRITHIPAL SINGH KOCHHAR Date: 2026.06.02 12:38:33 +05'30'</p> <p>Name: Mr. Prithipal Singh Kochhar Designation: Non- Executive Director Place: Noida</p>
<p>For AYUSH KHANDELWAL & ASSOCIATES Secretarial Auditor Firm Registration No.: S2017RJ527800</p> <p>AYUSH KHANDELWAL Digitally signed by AYUSH KHANDELWAL Date: 2026.06.02 13:50:28 +05'30'</p> <p>Name: Mr. Ayush Khandelwal Designation: Proprietor Place: Jaipur</p>	<p>For MCS Share Transfer Agent Limited Registrar to the Buyback Offer</p> <p>AMAR JIT DAROCH Digitally signed by AMAR JIT DAROCH Date: 2026.06.02 12:45:38 +05'30'</p> <p>Name: Mr. Amar Jit Designation: Senior Manager Place: New Delhi</p>

Date: June 02, 2026



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Annexure-C

Particulars	Pre –Buyback*		Post-Buyback**	
	Number of Equity Shares	% to the pre Buyback Equity Share Capital	Number of Equity Shares	% to post Buyback Equity Share Capital
Promoter / Promoter Group and persons acting in concert	4,54,58,210	67.71	4,54,58,210	69.36
Foreign Investors (including Non-Resident Indians, FIIs and Foreign Mutual funds)	22,37,115	3.33	2,00,80,940	30.64
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions/ AIFs/ Insurance Companies	4,30,091	0.64		
Others (Public, Public Bodies Corporate etc.)	1,90,13,734	28.32		
Total	6,71,39,150	100.00	6,55,39,150	100.00

*As on the Record Date

** Due to extinguishment of 16,00,000 Equity Shares