



JAGSONPAL PHARMACEUTICALS LIMITED

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

August 13, 2025

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: Newspaper Advertisement – 46th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 24, 2025

Dear Sir/ Madam,

In terms of regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisement for 46th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 24, 2025. The advertisement appeared in Business Standard in (English language) and Business Standard in (Hindi language).

You are requested to take the above on record.

Thanking you

For Jagsonpal Pharmaceuticals Limited

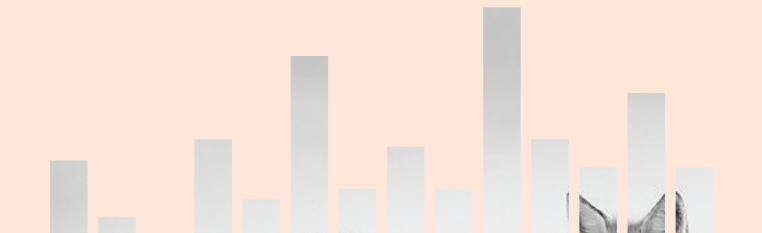
Pratham Rawal
Company Secretary & Compliance officer

Regd. Office: Innov8, 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi-110020 (India)
Mumbai Office: 13-14, Unit 3B, Phoenix Paragon Plaza, Kurla West, Mumbai, Maharashtra- 400070

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A black and white photograph of a grey fox walking in a snowy field. The fox is positioned behind a series of vertical bars of varying heights, which resemble a bar chart. The bars are light grey and stand out against the white snow and the darker tones of the fox's fur. The fox is looking towards the right of the frame.
