



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



April 27, 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: Outcome of Board Meeting held on April 27, 2026– Recommendation of Dividend for the financial year ended March 31, 2026

Dear Sir/ Madam,

The Board of Directors at their meeting held today have recommended dividend of Rs. 4/- (200% per equity share of face value of Rs. 2/- for the financial year ended March 31, 2026. The dividend shall be payable after it is approved by the shareholders at the 47th Annual General Meeting of the Company.

Record date and tentative date of payment for dividend will be intimated separately

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Pratham Rawal

Company Secretary & Compliance officer