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

JAGSONPAL

My Sakhi
A CSR Initiative

July 29, 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**

Subject: Intimation of Annual General Meeting and Record date

Dear Sir/ Madam,

This is to inform you that the 47th Annual General Meeting (the ‘AGM’) of the Members of the Company will be held on Friday, September 18, 2026 at 03:30 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’) in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (‘SEBI’).

As intimated earlier, Board of Directors of the Company at their meeting held on April 27, 2026 recommended a dividend Rs. 4/- (200%) per equity share of face value of Rs. 2/- for the financial year ended March 31, 2026. subject to approval of the shareholders at the ensuing AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 04, 2026**, as the ‘Record Date’ for determining entitlement of Members to dividend for the financial year ended March 31, 2026. The dividend, if approved by the Members at the AGM, shall be paid within 30 days from the date of its declaration, subject to deduction of applicable taxes at source.

The AGM Notice and Annual Report will be filed separately.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

PRATHAM RAWAL

Digitally signed by PRATHAM RAWAL
Date: 2026.07.29 17:29:43 +05'30'

Pratham Rawal

Company Secretary & Compliance officer