

30.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: General Intimation of Date of Annual General Meeting and Cut-off date for e-voting

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

Date of Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting (AGM) of M/s. Jagan Lamps Limited is scheduled to be held on Monday, 30th September, 2024 at 10.00 A.M in physical.

Cut-off date for E-voting:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is provided e-voting facility to all the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on Friday, September 27, 2024 at 9:00 A.M. (IST) and will end on Sunday, September 29, 2024 at 5:00 P.M. (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Monday, September 23, 2024 will be entitled for e-voting.

We request you to kindly take this on Record.

Thanking You.

For JAGAN LAMPS LIMITED


Ashish Aggarwal
Managing Director
DIN: 01837337



JAGAN LAMPS LTD.

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