

28.03.2025

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Sub: Intimation of Closure of Trading Window

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons, we hereby inform you that the "trading window" for sale/purchase of and for dealing in securities of the Company shall remain closed for all insiders, designated persons, and their immediate relatives from **April 01, 2025 till the completion of 48 hours** after the declaration of the audited Financial Results of the Company for the quarter and year ending on March 31, 2025.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated to Exchange separately in due course.

Kindly take the aforesaid information on record and for further dissemination.

Thanking you,

For Jagan Lamps Limited

Pratyus Kumar Company Secretary & Compliance Officer

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

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