

05.09.2025

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

Script Code- 530711

Jagan Lamps Limited

Sub.: Outcomes of Board Meeting held today on 05th day of September, 2025.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., Friday, September 05th, 2025 at Narela Piao Manihari Road, District – Sonipat - 131028, Haryana inter alia, considered and approved the following business:

1. The Board of the Directors has considered and approved the Board Report for the year ended March 31st, 2025.
2. The Board has appointed Mr. Ashwani Mangla (DIN: 11279660) as an Additional Non-Executive & Independent Director of the Company w.e.f. September 05th, 2025 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed here as Annexure - I.

Further Mr. Ashwani Mangla (DIN: 11279660) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

JAGAN LAMPS LTD.

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

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



3. The Board has appointed M/s Mehak Gupta & Associates as Secretarial Auditor for one term of five years from the Financial Year 2025-2026 subject to approval of shareholder in ensuing Annual General Meeting. Brief profile of M/s Mehak Gupta & Associates is attached herewith as Annexure - II.
4. The 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29th, 2025 at 10:00 A.M. at the registered office of the Company for the Financial Year 2024-25.
5. The Board has appointed M/s Mehak Gupta & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 33rd Annual General Meeting (AGM) of the Company.
6. The Board has appointed National Securities Depository Ltd (NSDL) & RTA for E-Voting facility for the 33rd Annual General Meeting.
7. The Company has fixed Monday, September 22nd, 2025 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting at the ensuing AGM of the Company which is scheduled to be held on Monday, September 29th, 2025 at 10:00 A.M.
8. Appointment of Mr. Surendra Prasad as Internal Auditor of the Company for the Financial Year 2025 - 2026. A brief profile of Internal Auditor is attached herewith as Annexure - III.
9. The Board has Mr. Ashish Aggarwal, Managing Director (DIN: 01837337), Mr. Hardik Gujar, Company Secretary (ACS 77697), Ms. Mehak Gupta (Membership No. FCS10703, COP No. 15013), Mr. Mohit Gulati (Membership No. FCS38851, COP No. 14868) Practicing Company Secretaries and Ms. Sunita, Advocate (Enrollment No. D/8383/2024) be and are hereby jointly and severally authorized with the Managing Director & Company Secretary of the Company to represent the Company before any Court, Tribunal, or Authority in connection with filing an appeal against the Standard Operating Procedure (SOP) fine levied by the Bombay Stock Exchange.

The Board Meeting commenced at 02.00 P.M. and concluded at 3.10 P.M.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours Sincerely,
For **Jagan Lamps Limited**

Ashish Aggarwal
Managing Director
DIN: 01837337

Date: 05-09-2025

Place: Kundli

Encl.: as above

ANNEXURE - I

BRIEF PROFILE OF ADDITIONAL NON - EXECUTIVE & INDEPENDENT DIRECTOR:

Name	Mr. Ashwani Mangla
Father Name	Mr. Suresh Mangla
Date of Birth	01-03-1973
Education Qualification	B. Tech in Chemical Engineering
Experience	Mr Ashwani Mangla is a NRI, living in Australia. He has vast experience of over 24 Years in International Trade and Marketing.
Term	Upto three months and thereafter for a periods of 5 Years (1 Term) subject to the approval of Shareholders in the General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	11279660

For Jagan Lamps Limited

Ashish Aggarwal
Managing Director
DIN: 01837337

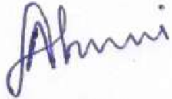
Declaration of Non Debarment

(Pursuant to Circular. No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
JAGAN LAMPS LIMITED
CIN: L31501HR1993PLC033993
Registered Office: Narela Piao Manihari Road,
District - Sonipat, 131028, Haryana.

Subject: Self Declaration on Non-Debarment for accessing the Capital Market and/or restraining from holding positions of Directors in any Listed Entity.

I Ashwani Mangla (DIN: 11279660) S/o Suresh Mangla R/o 2 Monterey Parade, Ermington, Australia, PIN - 2115 proposed to be appointed as a Non-Executive and Independent Director of Jagan Lamps Limited, hereby confirm that: (i) I am not debarred from accessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of Director.



Ashwani Mangla
DIN: 11279660
Date: 05.09.2025

ANNEXURE - II

BRIEF PROFILE OF SECRETARIAL AUDITOR:

Name	M/s Mehak Gupta & Associates
Reason for Change	Appointment of M/s Mehak Gupta & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No. 1643/2022) as Secretarial Auditor of the Company.
Date of Appointment	05-09-2025 subject to the approval of shareholders in the ensuing AGM.
Brief Profile	M/s Mehak Gupta & Associates is a Delhi based Practicing CS Firm. The firm provides Professional Services in the field of Corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

For **Jagan Lamps Limited**

Ashish Aggarwal
Managing Director
DIN: 01837337

ANNEXURE - III

BRIEF PROFILE OF INTERNAL AUDITOR:

Name	Mr. Surendra Prasad
Date of Appointment	05-09-2025
Brief Profile	Mr. Surendra Prasad is the Commerce Graduated in field of Accounts and he have the knowledge and experience of accounting.
Disclosure of relationship between Director Inter se	Not applicable

For Jagan Lamps Limited

Ashish Aggarwal
Managing Director
DIN: 01837337